

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 22, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 22, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Silas James, Jr., Pastor of Bray Temple Christian Methodist Episcopal Church gave the Invocation.

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JOURNAL

(November 18, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 18, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 263521). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 263302 through 263534 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the resolution creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting for your approval the appointment of Ms. Elizabeth C. Lacey to represent District 16 on the Commission on Women's Issues. Ms. Lacey will serve a term ending January 1, 2005.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Al Beutelspacher to the Northfield Woods Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Simone Blose to the Plum Grove Woodlands Sanitary District for a term to begin immediately and end on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Vincent P. Cook to the Woodley Road Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Mark E. Egger to the Brookfield North Riverside Water Commission for a term to begin immediately and expire on June 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Roger Erickson to the Oak Meadows Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Robert E. Halm to the Garden Homes Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Beverly Hansen to the Glenbrook Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Harry Jongsma to the Lincoln Lansing Drainage District for a term to begin immediately and expire on September 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Irene A. Klain to the Crawford Countryside Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Thomas E. Lanctot to the CORE Foundation for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Richard Marren to the South Stickney Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Alicia Rodman McCray to the Housing Authority of Cook County for a term to begin immediately and expire on June 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Joe Remsing to the Forest River Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Howard Wolfman to the Mission Brook Sanitary District for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll on January 15, 2004:

Transmitting a Communication, dated December 16, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Arthur Jackson to the Cook County Emergency Telephone System Board for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

In accordance with Rule 4-2(c), the vote on the poll taken January 15, 2004 of the Legislation and Intergovernmental Relations Committee is as follows: 8 yeas; 0 Nays; and 1 Absent (Commissioner Collins).

Commissioner Suffredin, seconded by Commissioner Maldonado, moved the ratification of the poll and that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NO. 262267
FROM THE COMMITTEE ON HEALTH AND HOSPITALS
PUBLIC HEALTH SUBCOMMITTEE**

Transmitting a Communication, dated January 21, 2004 from

EARLEAN COLLINS, Chairman, Committee on Health and Hospitals Public Health Subcommittee

I move to discharge Communication No. 262267 from the Committee on Health and Hospitals Public Health Subcommittee previously approved, as amended in committee on January 21, 2004.

262267 AN AMENDMENT REGARDING VICIOUS AND DANGEROUS DOGS TO THE COOK COUNTY ANIMAL CONTROL ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE

**AN AMENDMENT REGARDING VICIOUS AND DANGEROUS DOGS
TO THE COOK COUNTY ANIMAL CONTROL ORDINANCE**

WHEREAS, House Bill 184, "An Act Regarding Vicious Dogs", sponsored by State Representative Angelo "Skip" Saviano was recently approved by the Illinois State Legislature and signed into law by Governor Rod Blagojevich on Tuesday, August 19th, 2003 in unincorporated Leyden Township; and

WHEREAS, House Bill 184 was enacted as a result of a vicious attack on 9 year old Ryan Armstrong, in Leyden Township; and

WHEREAS, House Bill 184 provides additional responsibilities upon neglectful or malicious dog owners and additional penalties on such dog owners for the vicious conduct towards humans and other animals;

NOW, THEREFORE, AND IT IS HEREBY, ordained that the President and Members of the Cook County Board of Commissioners amends the Cook County Animal Control Ordinance to revoke Section 20-10 regarding vicious dogs and to approve and incorporate the provisions of a new section 20-10 as follows: "The Ryan Armstrong Law", enacted into law as HB 184 as Sections 20-10 A. through 20-10 L.

20-10. Dangerous or vicious animals shall be confined by the owner within a building or secure enclosure and shall be muzzled or caged whenever off the premises of its owner.

- A. Definitions.
- B. Declaration of a "vicious" dog.
- C. Finding of a vicious dog.
- D. Confinement of a vicious dog.
- E. Dangerous dog determination.
- F. Finding of a dangerous dog.
- G. Control of a dangerous dog.
- H. Appeal of dangerous dog determination.
- I. Expenses of microchipping.
- J. Violations.
- K. Penalties: vicious dog.
- L. Penalties: dangerous dog.
- M. Effective Date.

This Act takes effect upon becoming law.

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that Communication No. 262267 be discharged from the Committee on Health and Hospitals Public Health Subcommittee. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Hansen, moved that Communication No. 262267 - an Amendment Regarding Vicious and Dangerous Dogs to the Cook County Animal Control Ordinance be approved, as amended. **The motion carried unanimously.**

04-O-09

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

AN AMENDMENT REGARDING VICIOUS AND DANGEROUS DOGS
TO THE COOK COUNTY ANIMAL CONTROL ORDINANCE

WHEREAS, House Bill 184, "An Act Regarding Vicious Dogs", sponsored by State Representative Angelo "Skip" Saviano was recently approved by the Illinois State Legislature and signed into law by Governor Rod Blagojevich on Tuesday, August 19th, 2003 in unincorporated Leyden Township; and

WHEREAS, House Bill 184 was enacted as a result of a vicious attack on 9 year old Ryan Armstrong, in Leyden Township; and

WHEREAS, House Bill 184 provides additional responsibilities upon neglectful or malicious dog owners and additional penalties on such dog owners for the vicious conduct towards humans and other animals.

NOW, THEREFORE, AND IT IS HEREBY ORDAINED, that the President and Members of the Cook County Board of Commissioners amends the Cook County Animal Control Ordinance to revoke Section 20-10 regarding vicious dogs and to approve and incorporate the provisions of a new Section 20-10 as follows: "The Ryan Armstrong Law", enacted into law as HB 184 as Sections 20-10 A. through 20-10 L.

20-10. Dangerous or vicious animals shall be confined by the owner within a building or secure enclosure and shall be muzzled or caged whenever off the premises of its owner.

A. Definitions:

1) Bodily Organ includes but is not limited to skin, which is considered the largest of the human organs.

2) Cat for purposes of this Section means all members of the family Felidae.

3) Dangerous dog for purposes of this Section means any individual dog when unmuzzled, unleashed, or unattended by its owner or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal in a public place.

4) Dog for purposes of this Section means all members of the classification, Canis Familiaris.

5) Enclosure for purposes of this Section means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog, within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top, and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times.

6) ~~5)~~ Ferret for purposes of this Section means all members of the classification, Mustela putorius furo.

7) ~~6)~~ Impounded for purposes of this Section means taken into the custody of the public animal control facility in the city, town, or county where animal is found.

8) ~~7)~~ Muzzle means a fastening or covering for the mouth of an animal used to prevent biting and eating.

9) ~~8)~~ Owner means any person having a right of property in an animal or who keeps or harbors an animal, or acts as its custodian, or who has it in his care.

10) ~~9)~~ Physical injury for purposes of this Section means the impairment of physical condition.

11) ~~40)~~ Police animal means an animal owned or used by a law enforcement department or agency in the course of the department or agency's work.

12) ~~44)~~ Serious Physical Injury means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, serious impairment of health, impairment of the function of any bodily organ, or injury requiring plastic surgery, or injury or injuries that when viewed by a reasonable person are considered significant and substantial. ~~Serious physical injury for purposes of this Section means a physical injury that creates a substantial risk of death or serious impairment of physical health.~~

13) ~~42)~~ Vicious dog for purposes of this Section means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

B. Declaration of a "vicious" dog.

A dog may be declared vicious if the Court determines that without justification, the dog attacks a person causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

In order to have a dog deemed "vicious", the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

A complaint may be filed in the Circuit Court of Cook County after a complete investigation by the County Animal Control Administrator, or their designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

a) the investigation must be thorough and include interviews with witnesses to the conduct in question;

b) medical records concerning the injuries inflicted on the person of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;

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c) a detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;

d) the Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

In order to have a dog deemed "vicious" a complaint must be filed by the Cook County Department of Animal Control, the Office of the State's Attorney, any citizen of Cook County, or any victim of a dog attack if such attack occurred within Cook County, in the Circuit Court of Cook County to deem a dog a "vicious" dog.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert, may be relevant to the court's determination as to whether the dog's behavior was vicious or justified.

The petitioner must establish by clear and convincing evidence that the dog is vicious. If the burden of proof is met, the court shall deem the dog to be a vicious dog.

A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

1) The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog; or

2) The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or

3) The dog was responding to pain or injury, or was protecting itself, its owner, custodian or member of its household, kennel, or offspring.

4) No dog shall be deemed vicious if it is a professionally trained dog for law enforcement or guard duties.

5) Vicious dogs shall not be classified in a manner that is specific as to breed.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall register the animal with the Administrator and keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

C. Finding of a vicious dog.

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If a dog is found to be a vicious dog, the dog shall be spayed or neutered and microchipped within 10 days of the finding at the expense of its owner. The dog shall be subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated and the Administrator of the Cook County Department of Animal Control.

D. Confinement of a vicious dog.

It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if it is necessary for the dog owner or keeper of the dog to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog's life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length, and shall be under the direct control and supervision of the owner or keeper of the dog or muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator or the law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the Circuit Court of Cook County within 15 working days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to the Cook County Department of Animal Control in writing.

E. Dangerous dog determination.

After a thorough investigation including: sending within 3 days of the Administrator becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, to deem a dog to be "dangerous". No dog shall be deemed a "dangerous dog" without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of the appeal process.

A dog shall not be declared dangerous if the Administrator, or his designee determines the conduct of the dog was justified because:

- 1) the threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog;
- 2) the threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;

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3) the injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring; or

4) the dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this Section.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

F. Finding of a dangerous dog.

If deemed dangerous, the Administrator, or his designee, shall order the dog be spayed or neutered within 10 days at the owner's expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public.

1) Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or

2) direct supervision by an adult 18 years of age or older whenever the animal is on public premises.

The Administrator may order a dangerous dog to be muzzled whenever the animal is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.

G. Control of a dangerous dog.

Dangerous dogs; leash. It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under control by leash or other recognized control methods.

H. Appeal of dangerous dog determination.

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Dangerous dog; appeal. The owner of a dog found to be a dangerous dog pursuant to this ordinance by Administrator may file a complaint against the Administrator in the Cook County Circuit Court within 35 days of receipt of notification of the determination, for a de novo hearing on the determination. The proceeding shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.

The owner of a dog found to be a dangerous dog pursuant to this ordinance by the Director, may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules of application to formal administrative proceedings, 8 Ill. Adm. Code Part 1, Subparts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of Cook County. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to and govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.

Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the court, or the Director.

At any time after the final order has been entered, the owner may petition the circuit court to reverse the designation of dangerous dog.

I. Expenses of microchipping.

A clinic for microchipping companion animals of Cook County residents should be conducted at least once a year under the direction of the Administrator at the animal control facility, animal shelter, or other central location within the county. The maximum amount that can be charged for microchipping an animal at this clinic shall be \$15. Funds generated from this clinic shall be deposited in the Cook County Animal Control Fund.

J. Violations.

Any person violating or aiding in or abetting the violation of any provision of this ordinance, or counterfeiting or forging any certificate, permit, or tag, or making any misrepresentation in regard to any matter prescribed by this ordinance, or resisting, obstructing, or impeding the Administrator or any authorized officer in enforcing this ordinance, or refusing to produce for inoculation any dog in his possession or who removes a tag from a dog for purposes of destroying or concealing its identity, or who removes a tag, microchip, or tattoo, is guilty of a Class B misdemeanor. A second offense will constitute a Class A misdemeanor.

Each day a person fails to comply constitutes a separate offense. Each State's Attorney to whom the Administrator reports any violation of this ordinance shall cause appropriate proceedings to be instituted in the proper manner provided by law.

K. Penalties: vicious dog.

If the owner of a vicious dog subject to enclosure:

- 1) fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog; and
- 2) the dog inflicts serious physical injury upon any other person or causes the death of another person; and
- 3) the attack is unprovoked in a place where such person is peaceably conducting himself or herself and where such person may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to run at large or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this paragraph shall be in addition to any other criminal or civil sanction provided by law.

L. Penalties: dangerous dog.

If the owner of a dangerous dog knowingly fails to comply with any order of the court or the Administrator regarding the dog and the dog inflicts serious physical injury on a person or a companion animal, the owner shall be guilty of a Class A misdemeanor. If the owner of a dangerous dog knowingly fails to comply with any order regarding the dog and the dog kills a person the owner shall be guilty of a Class 4 felony.

M. Effective Date.

This Act takes effect upon becoming law.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These items also appear under the Ordinances Section of this Journal of Proceedings, page 425

**PROPOSAL FROM THE LANDMARK PRESERVATION COUNCIL OF ILLINOIS
REGARDING REUSE OF THE OLD COOK COUNTY HOSPITAL**

Transmitting a Communication, dated January 22, 2004 from

ANTHONY J. PERAICA, County Commissioner

Submitting a request from

DAVID BAHLMAN, President, Landmarks Preservation Council of Illinois

Re: Reuse of the Old Cook County Hospital

Submitting for consideration the proposal from the Landmarks Preservation Council of Illinois for the reuse of the old Cook County Hospital Building.

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction (Comm. No. 263533) and the Committee on Health and Hospitals (Comm. No. 263534). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Adult Probation Department's community-based offices in Chicago as follows: 4734 West Chicago Avenue, 533 East 103rd Street, 808 South Kedzie Avenue and 1644 West Walnut Street.

Contract period: May 1, 2004 through April 30, 2006. (280-289 Account). Requisition No. 42804004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from December 18, 2003 through April 30, 2004, Contract No. 02-51-1146 with Mensik's Fleet Maintenance, Chicago, Illinois, for automobile repair services for the Adult Probation Department, Circuit Court of Cook County.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation, award and implementation of a new contract. The bid opening for the rebid is scheduled for January 21, 2004. The expiration of this contract was December 17, 2003.

Estimated Fiscal Impact: None. Contract extension: December 18, 2003 through April 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 15, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Chicago District Golf Association Foundation for an addition at 11855 Archer Avenue, Lemont, Illinois in Lemont Township.

Permit #:	031267
Total Fee Amount:	\$1,696.00
Requested Waived Fee Amount (90%):	\$1,526.40
Amount Due (10%):	\$169.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,526.40.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 6, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3, payable to G.F. Structures Corporation, for the Rockwell Warehouse Phase II Interior Project at the Rockwell Warehouse. This change order is for work necessary to complete the project. It is respectfully requested that this honorable body approve this request.

Reason: This change order will relocate the switchboard equipment from the basement to the 1st floor, which is necessary to avoid excessive Commonwealth Edison construction costs and increased monthly service charges by ComEd. During the construction phase, problems arose with the scheduling, coordinating, and pricing of Commonwealth Edison's portion of the work. This new relocation will allow us to complete construction without the need to coordinate and schedule work with Com Ed and will not affect current monthly service fees. This also provides for a 105 day contract extension.

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Contract No. 01-53-1169

Original contract sum:	\$2,854,994.00
Total changes to-date:	<u>21,594.00</u>
Adjusted contract to-date:	\$2,876,588.00
Amount of this modification:	<u>142,094.00</u>
Adjusted contract sum:	\$3,018,682.00

Estimated Fiscal Impact: \$142,094.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 263530). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 6, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 7, a credit in the amount of (\$130,266.00) to the contract with Broadway Consolidated Companies, contractor for the Department of Corrections – Division I, IV and VII Plumbing Renovation Project. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for removal of existing plumbing fixtures and deletion from the contract, installation of new plumbing fixtures and related work in Division I, for a net credit. This also provides for a 265 day contract extension.

Contract No. 00-53-369 Rebid

Original Contract Sum:	\$2,147,000.00
Total Changes to-date:	<u>222,539.00</u>
Adjusted Contract to-date:	2,369,539.7700
Amount of this Modification:	<u>(130,266.00)</u>
Adjusted Contract Sum:	\$2,239,273.7700

Estimated Fiscal Impact: (\$130,266.00) Bond Issue (39000 Account).

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication as amended be referred to the Committee on Construction. (Comm. No. 263531). **The motion carried unanimously.**

**PROPOSED BID AWARD FOR ENVIRONMENTAL ABATEMENT AT THE
STROGER HOSPITAL OF COOK COUNTY CAMPUS AND
LETTER REGARDING REDEVELOPMENT PROPOSALS
FOR THE OLD COOK COUNTY HOSPITAL**

Transmitting a Communication, dated December 5, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Proposal for Contract No. 03-53-864 (Bids Report Section IB, Page 1) for environmental abatement at the Stroger Hospital of Cook County Campus recommending award to the lowest qualified bidder, Colfax Corporation in the amount of \$1,633,100.00.

Note: This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy issue the following letter:

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

1. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
2. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
3. Ability for the County to expand its parking facility and allow for the development of its access roads.
4. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.
5. A description of how the existing condition of the building including the façade will be restored. Identify all costs.
6. A schedule for the redevelopment.
7. Information on the developer's financial strength.
8. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

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The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Hansen, moved to discharge the Proposal for Contract No. 03-53-864 (Bids Report IB, Page 1), environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, from the Committee on Finance. **The motion to discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved to refer the Proposal for Contract No. 03-53-864 (Bids Report IB, Page 1) to the Committee on Construction (Comm. No. 263517) and to the Committee on Health and Hospitals (Comm. No. 263518) for further consideration at a joint meeting. **The motion carried unanimously.**

Note: See also Report of the Committee on Finance (Bid Awards) contained in this Journal of Proceedings, page 419.

**PROPOSED BID AWARD FOR THE BUILDING DEMOLITION AT THE
STROGER HOSPITAL OF COOK COUNTY CAMPUS AND
LETTER REGARDING REDEVELOPMENT PROPOSALS
FOR THE OLD COOK COUNTY HOSPITAL**

Transmitting a Communication, dated December 5, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Proposal for Contract No. 03-54-865 (Bids Report Section IB, Page 2) for building demolition at the Stroger Hospital of Cook County Campus recommending award to the next lowest qualified bidder that responded to all bidding requirements, Brandenburg Industrial Service Company in the amount of \$10,495,000.00.

Note: This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy issue the following letter:

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

1. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
2. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
3. Ability for the County to expand its parking facility and allow for the development of its access roads.
4. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.
5. A description of how the existing condition of the building including the façade will be restored. Identify all costs.
6. A schedule for the redevelopment.
7. Information on the developer's financial strength.
8. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Hansen, moved to discharge the Proposal for Contract No. 03-53-865 (Bids Report IB, Page 2), building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, from the Committee on Finance. **The motion to discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved to refer the Proposal for Contract No. 03-53-865 (Bids Report IB, Page 2) to the Committee on Construction (Comm. No. 263519) and to the Committee on Health and Hospitals (Comm. No. 263520) for further consideration at a joint meeting. **The motion carried unanimously.**

Note: See also Report of the Committee on Finance (Bid Awards) contained in this Journal of Proceedings, page 419

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend from February 3, 2004 through ~~April 30~~ August 3, 2004, Contract No. 98-43-281 with Keefe Commissary Network, St. Louis, Missouri, for commissary management services.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date for this contract is February 2, 2004.

Estimated Fiscal Impact: None. Contract extension: February 3, 2004 through ~~April 30~~ August 3, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Executive Director of the Department of Correction be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Edgient Corporation, Warrenville, Illinois, for professional services.

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Reason: To provide enhancements and maintenance to the Jacket/Agenda software program for Clerk of the Board and Secretary of the Board as well as the designing of the accounting software for Vital Records. Edgile Corporation is very familiar with the Jacket/Agenda software program as well as other software programs within the Office of the County Clerk. This is the only vendor we are aware of that can provide this service.

These enhancements do not include an automated Agenda submission from the County Bureaus and elected officials. This work is to be done with the Department for Management of Information Systems.

Estimated Fiscal Impact: \$49,500.00. Contract period: February 2, 2004 through February 1, 2005. (533-289 Account). Requisition No. 45330002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

REPORT OF ELECTION JUDGES

Transmitting a Communication, dated January 9, 2004 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

submitting herewith is a copy of the report of election judges proposed confirmation and reappointment by the courts. The judges will serve in the 2,423 election precincts of suburban Cook County in the years 2004 and 2005.

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chemical dust mops for the following facilities: Cook County Building; 1340 South Michigan Avenue; Criminal Courts Building; Criminal Courts Administration Building; Skokie Second District Court Building; Rolling Meadows Third District Court Building; Maywood Fourth District Complex; Bridgeview Fifth District Court Building and South Campus.

Contract period: April 15, 2004 through April 14, 2005. (215-330 Account). Requisition No. 42159007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated November 20, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into Program Addenda to the Cooperative Educational Master Agreement for Orthopaedic Surgery and Otolaryngology with McGaw Medical Center of Northwestern University, Chicago, Illinois, for Stroger Hospital of Cook County (Cook County Hospital), Department of Surgery, Division of Orthopaedic Surgery and Division of Otolaryngology.

The Program Addenda will combine the academic and clinical resources of McGaw Medical Center of Northwestern University to the educational and training experience of Stroger Hospital of Cook County (Cook County Hospital). Pursuant to the Program Addenda, McGaw Medical Center of Northwestern University will provide rotating residents to include:

- Two (2) FTE residents, PGY IV, shall be assigned concurrently to the Division of Orthopaedic Surgery for three month rotations each during the academic year.
- Three (3) FTE residents, PGY II-V, and one (1) fellow shall be assigned concurrently to the Division of Otolaryngology so as to provide continuous coverage during the time periods covered by the Program Addendum with rotations lasting three to six (3-6) months each.

Orthopaedic Surgery

Year One: \$149,252.00
Year Two: \$156,715.00
Year Three: \$164,551.00

Otolaryngology

Year One: \$164,888.00
Year Two: \$173,132.00
Year Three: \$181,789.00

Total Estimated Fiscal Impact: \$990,327.00. Contract period: July 1, 2003 through June 30, 2006. (897-272 Account). Requisition Nos. 48970268 and 48970269.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for hemodialysis and apheresis services for Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Contract period: May 1, 2004 through April 30, 2006. (891-272 and 898-272 Accounts). Requisition Nos. 48910363 and 48980225.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: June 1, 2004 through May 31, 2005. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 42400143, 48910276, 48910277, 48970377, 48970378 and 48980195.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Malcolm X College, City Colleges of Chicago, Chicago, Illinois, for an associate degree nursing scholarship program.

Reason: The purpose of the agreement is to set forth arrangements between the County and Malcolm X College whereby Malcolm X College will offer an Associate Degree in Nursing Program to a 36 student cohort of employees of the Cook County Bureau of Health Services (CCBHS) who have been selected to receive scholarships pursuant to a Cook County Bureau of Health Services/Malcolm X College Associate Degree Nursing Scholarship Program (Program). The agreement describes the Scholarship Program and provides for payment by the County to Malcolm X College of Tuition and Scholarship Program expenses on behalf of employees who have been selected for a scholarship and who have entered into a scholarship contract with the County.

Estimated Fiscal Impact: \$489,596.00 [Year 1: \$198,755.00; Year 2: \$166,815.00; and Year 3: \$124,026.00]. Contract period: January 1, 2004 through June 30, 2006. (890-245 Account). Requisition No. 48900359.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into up to thirty-six (36) scholarship contracts with the following individual scholarship recipients in connection with the Cook County Bureau of Health Services (CCBHS)/Malcolm X College Associate Degree Nursing Scholarship Program (Program).

These Scholarship Contracts will be entered into with individual employees who have been selected to participate in the Program (Recipients). The individual Scholarship Contracts will provide for the County to make payment, on behalf of the Scholarship Recipient, of Tuition and Expenses relative to the Recipient's participation in the Program. The Recipient agrees to comply with the requirements of the Program, including a requirement that the Recipient complete the Program, obtain licensure as a registered professional nurse, and work as a registered nurse within the CCBHS for a period of at least two years following licensure. If Recipient fails to meet the Program requirements, Recipient agrees to repay the County for the amounts paid on Recipient's behalf.

<u>REQ. NO.</u>	<u>RECIPIENTS</u>	<u>REQ. NO.</u>	<u>RECIPIENTS</u>
48900322	Eloise Black Calumet City, Illinois	48900340	Hazel Hayes Chicago, Illinois
48900323	Henry Ching Des Plaines, Illinois	48900341	Ida M. Isaac Chicago, Illinois
48900324	Claudette Douthard Chicago, Illinois	48900342	Lolita A. Flowers Oak Lawn, Illinois
48900325	Lorraine Moore Edwards Chicago, Illinois	48900343	Monica Owens Calumet City, Illinois
48900326	David D. Evans Chicago, Illinois	48900344	Lisa Pate Country Club Hills, Illinois
48900327	Louisa Ford Markham, Illinois	48900345	Denise Phillips Chicago, Illinois
48900328	Brandy Gibbs-Abraham Chicago, Illinois	48900346	Jeannette Portis Chicago, Illinois
48900329	Maurice Adams Chicago, Illinois	48900347	Irma Rodriguez Chicago, Illinois
48900330	Nancy Alverio Chicago, Illinois	48900348	Katie Sampler Chicago, Illinois
48900331	Brian Fields Chicago, Illinois	48900349	Jacqueline Sappington Blue Island, Illinois
48900332	LaShunda S. Jointer Chicago, Illinois	48900350	Johnnie Sibley Chicago, Illinois
48900333	Bushra J. Khan Chicago, Illinois	48900351	Lilybeth Segarra Chicago, Illinois
48900334	Patricia Castillo Chicago, Illinois	48900352	Dolores Serrano Chicago, Illinois
48900335	Rosemary Lopez Chicago, Illinois	48900353	Bernadette Thompkins Chicago, Illinois
48900336	Godson Metu Chicago, Illinois	48970354	Diane P. Thompson Chicago, Illinois

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<u>REQ. NO.</u>	<u>RECIPIENTS</u>	<u>REQ. NO.</u>	<u>RECIPIENTS</u>
48900337	Miguel Monarrez, Jr. Chicago, Illinois	48900355	Linda J. Walker Chicago, Illinois
48900338	Marilyn B. Massey Chicago, Illinois	48900356	Jacqueline T. Wilder Michigan City, Michigan <u>Indiana</u>
48900339	Janet McIntosh Chicago, Illinois	48900357	Edward Witherspoon Aurora, Illinois

Reason: The funds for tuition and expenses which are paid on behalf of recipients pursuant to these scholarship contracts are paid directly to Malcolm X College pursuant to a contract between the County and Malcolm X College which is the subject of a related agenda item which is being presented to the Board concurrently with this request.

Estimated Fiscal Impact: None. Contract period: January 1, 2004 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication, dated December 8, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Woodmark Technologies, Inc., Barrington, Illinois, to provide the CORE Center with network administration support and transition management services. Woodmark Technologies, Inc. will oversee selection and implementation of hardware and software upgrades for the CORE LAN.

Reason: Woodmark Technologies, Inc. is the sole provider and proprietor of the services requested. Woodmark Technologies, Inc. has been providing support for the CORE Center for the past three years and has thorough knowledge of the network architecture, installation requirements and automating workstation installations and updates to achieve maximum IT benefits.

Estimated Fiscal Impact: \$150,000.00 (\$50,000.00 per year). Contract period: December 1, 2003 through December 1, 2006. (894-260 Account). Requisition No. 48940321.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

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Transmitting a Communication, dated December 11, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Per-Se Technologies, Inc., Atlanta, Georgia, for the provision of software support for the Nurse Scheduling System (ANSOS/ORSOS). This system is located at Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Per-Se Technologies, Inc. is the sole proprietor and only authorized service representative for the ANSOS Nurse Staff Scheduling System.

Estimated Fiscal Impact: \$128,477.42 [\$51,764.28 – (891-441 Account); \$40,679.64 – (897-441 Account); and \$36,033.50 – (898-441 Account)]. Contract period: January 1, 2004 through December 31, 2004. Requisition Nos. 48910216, 48970319, and 48980190.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, December 14, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$482,526.00 and extend for one (1) year, Contract No. 99-43-742 with the Hektoen Institute for Medical Research, LLC, Chicago, Illinois, (originally Board approved February 18, 1999) regarding the Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County.

Estimated Fiscal Impact: \$482,526.00. Revenue generating estimate: \$689,607.00. Contract extension: January 1, 2004 through December 31, 2004. (893-260 Account). Requisition No. 48932510.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend Contract No. 98-43-1089 with Siemens, Inc., Malvern, Pennsylvania, for the continued use of their software products, services, and support. The Bureau has been using Siemens, Inc. as the successor to Shared Medical Systems (SMS) since 1998 for Patient Accounting, which is approximately 95% of the contract, along with radiology and pharmacy. Under the terms of this amendment and extension, the County will compensate Siemens, Inc. for software, services, and support for Stroger Hospital of Cook County, Provident Hospital of Cook County, and Oak Forest Hospital of Cook County.

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Board approved amount 06-16-98:	\$23,802,435.00
Previous increase approved 01-20-99:	987,769.00
Previous reduction approved 11-02-00:	(2,000,000.00)
Previous increase approved 12-04-01:	158,865.00
This increase requested:	<u>6,631,465.00</u>
Adjusted amount:	\$29,580,534.00

Reason: The Patient Accounting system from Siemens, Inc. is essential to the Bureau of Health Services so that we may continue to perform the patient billing functions essential to our operation. The term of this contract is through January 9, 2006.

Estimated Fiscal Impact FY1: \$3,480,681.00
Estimated Fiscal Impact FY2: \$2,908,416.00
Estimated Fiscal Impact FY3: \$ 242,368.00
Total Estimated Fiscal Impact: \$6,631,465.00

Contract extension: January 1, 2004 through January 9, 2006. (714/897-579 Account). Requisition No. 48974007.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$39,063.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for fiscal year 2004 institutional membership dues and the Illinois Poison Center Fair Share Program for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$39,063.00 [\$17,011.00 – (891-880 Account); \$7,449.00 – (897-880 Account); and \$14,603.00 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the renewal of membership. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$59,000.00 to the National Association of Public Hospitals and Health Systems (NAPH), Washington, D.C., for fiscal year 2004 institutional membership dues and the fiscal year 2004 Public Hospital Pharmacy Coalition (PHPC), Washington, D.C., for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$59,000.00 [\$11,916.66 – (891-880 Account); \$35,166.68 – (897-880 Account); and \$11,916.66 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the renewal of membership. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$57,688.00 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2004 American Hospital Association institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. The Illinois Hospital Association collects the membership dues on behalf of American Hospital Association.

Estimated Fiscal Impact: \$57,688.00 [\$1,164.00 – (891-880 Account); \$55,927.00 – (897-880 Account); and \$597.00 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the renewal of membership. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$201,207.29 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2004 institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$201,207.29 [\$71,020.29 – (891-880 Account); \$95,274.05 – (897-880 Account); and \$34,912.95 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the renewal of membership. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of factory authorized parts and service for sixty-one (61) Navistar International trucks. Navistar International dealerships are the only vendor who can provide parts and service for these trucks.

Contract period: May 1, 2004 through March 31, 2006. (500-444 Account). Requisition No. 45008303.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 155,000 gallons of blended diesel fuel and 23,500 gallons of unleaded gasoline.

Contract period: March 1, 2004 through February 28, 2005. (500-445 Account). Requisition No. 45008301.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Quentin Road, Euclid Avenue to Illinois Avenue (Village of Palatine)	Concrete repairs	03-V6243-03-RP
Roselle Road, Hillcrest Boulevard to Euclid Avenue (Villages of Palatine and Schaumburg)	Concrete repairs	03-V6041-11-RP
Sunset Ridge Road, East-Lake Avenue to Willow Road (Villages of Glenview and Northfield)	Bituminous resurfacing	03-W3443-03-RS
31st Street, Harlem Avenue to Ridgeland Avenue (City of Berwyn)	Bituminous resurfacing	03-B3025-02-RS
Ridgeland Avenue, Pershing Road (39th Street) to Ogden Avenue (City of Berwyn)	Bituminous resurfacing	03-W3725-02-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated December 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-51-119 Rebid with City International Trucks, Inc., Chicago, Illinois, for the maintenance and repair service for all Navistar International trucks.

Reason: This extension is necessary to allow sufficient time for the bid, evaluation and award of a new contract.

Estimated Fiscal Impact: None. Contract extension: January 9, 2004 through April 8, 2004.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

REPORT

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2003.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263532). **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated December 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
94th Avenue,
167th Street to 159th Street
in the Villages of Orland Park and Orland Hills

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 94th Avenue, 167th Street to 159th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

**04-O-04
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
94th Avenue	167th Street to 159th Street	1.00	40 M.P.H.	35 M.P.H.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance

Cottage Grove Avenue,

Sauk Trail to U.S. Route 30 (Lincoln Highway)

in the Villages of Sauk Village and Ford Heights and the City of Chicago Heights

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Cottage Grove Avenue, Sauk Trail to U.S. Route 30 (Lincoln Highway), which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

**04-O-05
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Cottage Grove Avenue	Sauk Trail to U.S. Route 30 (Lincoln Highway)	1.40	Varies (45, 50 and 55 M.P.H.)	45 M.P.H.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
Ridgeland Avenue,
Southwest Highway to 91st Street
in the Villages of Oak Lawn and Chicago Ridge

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Ridgeland Avenue, Southwest Highway to 91st Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

**04-O-06
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Ridgeland Avenue	Southwest Highway to 91st Street	1.20	40 M.P.H.	35 M.P.H.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Primera Engineers, Ltd.
Additional Part A engineering services
Plum Grove Road (Old),
Algonquin Road (IL 62) to Meacham Road
in the City of Rolling Meadows and
the Village of Schaumburg
Section: 02-V6542-03-PV
Fiscal Impact: \$51,548.43 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

Previously, your Honorable Body approved an agreement on June 4, 2002 with the aforesaid consultant in the amount of \$203,805.94 as part of the Plum Grove Road (Old) improvement from Algonquin Road to Meacham Road (Section: 02-V6542-03-PV). This supplement is for additional engineering services required to complete tasks that were not anticipated in the original scope and were not included in the original contract and is in the amount of \$51,548.43.

**04-R-32
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Primera Engineers, Ltd. (hereinafter Consultant) for additional Part A engineering services required as part of its Plum Grove Road (Old) from Algonquin Road to Meacham Road Improvement (Section: 02-V6542-03-PV); said additional services shall include traffic studies, intersection design analysis, alternatives analysis, local coordination, drainage investigation, project management and administration, and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$51,548.43; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Patrick Engineering, Inc.
Additional Phase I and II engineering services
Geographical Information Systems (GIS)
Needs assessment
Section: 02-6GISA-01-ES
Fiscal Impact: \$50,488.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on January 4~~4~~ 8, 2002 with the aforesaid consultant in the amount of \$297,507.02 as part of its Geographical Information Systems Needs Assessment (Section: 02-6GISA-01-ES). This supplement is for additional engineering services required to complete tasks that were not anticipated in the original scope and were not included in the original contract and is in the amount of \$50,488.00. Tasks included in this supplement will negate the need for further design activities during the upcoming (Phase III) implementation phase.

**04-R-33
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted with Patrick Engineering, Inc. (hereinafter Consultant) for additional Phase I and II engineering services required as part of its Geographical Information Systems (GIS) Needs Assessment (Section: 02-6GISA-01-ES); said additional services to include a physical database model and in-depth application design of a quantities and estimating application, extensive research and data development for the J.U.L.I.E. locating process, technology liaison, Phase I and II Report additions/modifications, project management application/database sample report and enhanced design, extended enterprise database development, and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$50,488.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
31st Street,
Harlem Avenue to Ridgeland Avenue
in the City of Berwyn
Section: 03-B3025-02-RS
Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-34
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway B10, 31st Street, beginning at a point near Harlem Avenue and extending along said route in an easterly direction to a point near Ridgeland Avenue, a distance of approximately 1.03 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-B3025-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Ridgeland Avenue,
Pershing (39th Street) Road to Ogden Avenue
in the City of Berwyn
Section: 03-W3725-02-RS
Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-35
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

County Highway W37, Ridgeland Avenue, beginning at a point near Pershing (39th Street) Road and extending along said route in an northerly direction to a point near Ogden Avenue, a distance of approximately 0.63 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W3725-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing two lane pavement, etc.

Central Avenue,

Willow Road to Edens Expressway (FAI-94) West Frontage Road

in the Village of Northfield

Section: 03-W4044-05-RP

Fiscal Impact: \$525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-36
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W40, Central Avenue, beginning at a point near Willow Road and extending along said route in an northerly direction to a point near Edens Expressway (FAI-94) West Frontage Road, a distance of approximately 0.30 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of Central Avenue from Willow Road to the Edens Expressway West Frontage Road, to provide one lane in each direction with a continuous median/left turn lane, curb and gutter, enclosed drainage system, street lighting, decorative sidewalk, traffic signal modernization, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W4044-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Northfield; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand and No/100 Dollars, (\$525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 22, 2004

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., for hardware maintenance and services for the county's telephone network, which includes more than eighty (80) county locations and more than 40,000 lines.

Reason: Avaya, Inc. is the manufacturer and only source for maintenance.

Estimated Fiscal Impact: \$2,122,019.30. ~~[\$636,605.30 (009-490 Account); and \$1,485,414.00 (009-499 Account)].~~ (Various-220 Accounts). One time purchase. Requisition No. 40090001.

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the contract, as amended. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated January 5, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Administrative Office of the Illinois Courts (AOIC). This \$14,000.00 grant, funded through the State Court Improvement Program (CIP), will fully fund a proposed independent evaluation of the Child Protection Mediation Program by the Center for Analysis of Alternative Dispute Resolution Systems (CAADRS). The independent evaluation by CAADRS will assess the program's progress and effectiveness. The evaluation will also identify areas where modification and expansion of the program in the future could provide additional benefits to the court and the families it serves. CAADRS, based in Chicago, has conducted similar evaluations for other divisions of the Circuit Court of Cook County.

The court's Child Protection Mediation Program was initiated in February 2001 to enhance the court's ability to make better informed decisions for minors about issues such as safety, visitation, family reunification and permanency. The program model provides for participation by attorneys, case managers, foster parents, family members and other individuals involved with the family.

Estimated Fiscal Impact: None. Grant Award: \$14,000.00. Funding period: January 1, 2004 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated January 5, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$117,000.00 from the Illinois Violence Prevention Authority.

This grant will provide funding for the court's Family Violence Coordinating Councils program which provides education and community outreach to address family violence. Established in 1996, the program has six councils, one in each of the five suburban municipal districts, and one countywide. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include education, prevention and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence and elder abuse.

The authorization to apply for this grant was given on October 24, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the drug treatment court programs in Municipal District Four, Municipal District Six, and the Criminal Division, Circuit Court of Cook County.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>CONTRACT AMOUNT</u>
45324017	Human Resources Development Institute, Inc. Chicago, Illinois	03/01/04 through 02/28/05	\$35,000.00
45324018	Healthcare Alternative Systems Chicago, Illinois	03/01/04 through 02/28/05	\$35,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult offenders eligible for the drug treatment programs in Municipal District Four, Municipal District Six and Criminal Court. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient, productive citizens.

These vendors have been providing services to the programs since 1999. They were originally selected for their experience in drug intervention services and for the location of their service sites. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$70,000.00. (532-272 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated December 22, 2003 from

WILLIAM R. QUINLAN, Chairman, Judicial Advisory Council

requesting authorization to apply for a federal block grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution. These funds are made available through the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$859,516.00. Specifically, these funds will be used to continue the State's Attorney's youth diversion and crime reduction program, known as Project Reclaim.

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These funds will be utilized for the purpose of continuing to provide a wide range of services to 10 to 17 year old high risk youth. These services will continue to include, but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services. This program has operated for three years with excellent results.

This agreement requires an \$95,502.00 cash match and will be used for counseling services.

Estimated Fiscal Impact: \$95,502.00. Grant Award: \$859,516.00. Funding period: October 1, 2003 through September 30, 2004. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chairman of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 30, 2003 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointment and non-physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF MEDICINE

~~MARSHALL JAMES, MD, Active Physician, Reappointment January 22, 2004 through January 22, 2005.~~

The above listed doctor has been WITHDRAWN at the request of the sponsor.

NON-PHYSICIAN APPOINTMENTS

GINA ALESSIA, APN – Clinical Nurse Specialist, Department of Surgery, will be paid from Account 110, Business Unit #8980058, Position Identification #0289865, sequence #070130, effective January 22, 2004; subject to approval by the Cook County Board.

USHA PATEL, APN – Clinical Nurse Specialist, Department of Surgery, will be paid from Account 110, Business Unit #8980058, Position Identification #0289866, sequence #070140, effective January 22, 2004; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, January 2, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48980210	898-289	Magnetic resonance imaging services	05/07/04 through 05/06/06
48980211	898-330	Dish soaps and detergents	05/07/04 through 05/06/06
48980212	898-310	Fresh cut produce	06/17/04 through 06/16/05
48980213	898-310	Milk/dairy products	07/06/04 through 07/05/05
48980214	898-310	Prepared salads	07/26/04 through 07/25/05

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for the purchase of interface enhancements between the Automated FDS system and the Millennium PharmNet system.

Reason: Cerner Corporation is the owner of the existing proprietary Millennium PharmNet system. Interfacing the Automated FDS system with the Millennium PharmNet system provides a re-packaging of medications through a bar-coding system which greatly reduces medication errors.

Estimated Fiscal Impact: \$33,655.00. One time purchase. (898-441 Account). Requisition No. 48980045.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of flexible and rigid fiber-optic scopes.

Contract period: May 1, 2004 through April 30, 2006. (891-442 Account). Requisition No. 48910297.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48910311	Air filters for HVAC system	05/01/04 through 04/30/06
48910320	Plumbing supplies	05/01/04 through 04/30/06
48910343	Electrical supplies	07/07/04 through 07/06/06
48910344	Lumber supplies	05/20/04 through 05/19/06

(891-333 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of radiographic film processors.

Contract period: September 7, 2004 through September 6, 2006. (891-442 Account). Requisition No. 48910307.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated January 2, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant award in the amount of \$50,000.00 from the Illinois Department of Public Aid. The purpose of this grant is to have a KidCare application agent assist potential applicants in the completion of a KidCare application.

This grant is an entitlement grant and is not subject to the application process.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated December 31, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant extension from July 1, 2003 through June 30, 2004 from the Illinois Department of Public Health (IDPH). This program will control larval mosquitoes of the genus Culex, the primary carrier of the West Nile virus and St. Louis encephalitis.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 2, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$26,000.00 from the Illinois Department of Human Services (IDHS). The program administered by the Illinois Department of Human Services will provide parenting education to families with a pregnant woman, or a young child determined to be at risk of child abuse or neglect.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$26,000.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 31, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to renew a grant in the amount of \$1,212,814.00 from the Illinois Department of Public Health (IDPH) for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (suburban Cook County), including HIV prevention health education and risk reduction, and prevention counseling, testing, referral, and partner notification.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$1,212,814.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fletcher, Topol, O'Brien and Kasper, P.C., Chicago, Illinois, for consulting services and lobbyist strategies.

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Reason: Fletcher, Topol, O'Brien & Kasper, P.C. will provide the Recorder of Deeds' office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder of Deeds as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2004 through December 31, 2004. (527-260 Account). Requisition No. 45270003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by ~~\$90,000.00~~ 50,000.00 and extend for ~~one (1) year~~ three (3) months, Contract No. 03-42-454 with Lason/Lason, Inc., (MSCI), Rantoul, Illinois, to develop microfilm, brown toning and storage of microfilm.

Board approved amount 01-09-03:	\$185,000.00
Increase requested:	90,000.00 <u>50,000.00</u>
Adjusted amount:	\$275,000.00 <u>235,000.00</u>

Reason: The reason for this request is to allow continued services until the bidding, evaluation and award of a new contract. The current contract expired December 31, 2003.

Estimated Fiscal Impact: ~~\$90,000.00~~ 50,000.00. Contract extension: January 1, 2004 through ~~December~~ March 31, 2004. (130-246 Account).

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology and Automation. **The motion was withdrawn.**

Returning to the main motion, Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to renew Contract No. 03-42-454 with MSCI/Lason Systems, Inc., Rantoul, Illinois, to develop microfilm, brown toning and storage of microfilm.

Reason: MSCI/Lason Systems, Inc. is the only known company that can supply storage of Kodak microfilm, along with developing, duplicating and brown toning of Kodak film while being processed for long-term storage.

Estimated Fiscal Impact: \$185,000.00. Contract period: January 1, 2004 through December 31, 2004. (130-246 Account). Requisition No. 41300002.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 31, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KEVIN J. PHILIPPS, Director, Emergency Management Agency

Re: Emergency Management Assistance Grant (EMA Grant)

requesting authorization to renew a grant award in the amount of \$311,476.00 for the Emergency Management Assistance Grant (EMA) from the Illinois Emergency Management Agency for fiscal year 2004. The objective of the Emergency Management Assistance Grant is to provide financial assistance for the development and continued maintenance of a County emergency management program that effectively addresses disaster mitigation, preparedness, response, and recovery.

The grant does not require an application process; funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$311,476.00. Funding period: October 1, 2003 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Emergency Management Agency be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated January 7, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$201,500.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Chicago Response Program. Chicago Response is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council. This grant will fund four (4) full-time investigators as well as one (1) administrative assistant who are assigned to the Domestic Violence Division at 1340 South Michigan Avenue.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that fully supports the salary and fringe benefits of one investigator as well as supports a portion of the salaries and fringe benefits of the three (3) other investigators and administrative assistant.

This grant does not require an application process. The award was made by the Illinois Criminal Justice Information Authority for the specific purpose of renewing this program. The last request to accept this renewal was on June 3, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: ~~\$158,694.00~~ 72,878.00 [Required Match - \$67,167.00; and Over Match - ~~\$91,527.00~~ 5,711.00]. Grant Award: \$201,500.00. Funding period: December 6, 2003 through December 5, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$172,245.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide the sixth year of continued funding for the Sex Offender Prosecution Program that aims to strengthen the State Attorney's response to felony sexual assault cases with adult female victims. The program includes three (3) full-time positions, specifically two (2) assistant state's attorneys and one (1) victim specialist.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the two (2) assistant state's attorneys and the victim specialist.

No application process was required to receive this grant award.

Estimated Fiscal Impact: \$72,101.00 [Required Match - \$57,415.00; and Over Match - \$14,686.00]. Grant Award: \$172,245.00. Funding period: January 11, 2004 through January 10, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,275,140.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of nine (9) assistant state's attorneys, six (6) investigators, two (2) administrative assistants and two (2) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that fully supports the salary of one (1) support position and partially supports the salary of one (1) investigator. In addition, the cash match fully supports the fringe benefits for all nineteen (19) grant funded positions.

No application process was required to receive this grant award.

Estimated Fiscal Impact: \$430,681.00 [Required Match - \$425,047.00; and Over Match - \$5,634.00]. Grant Award: \$1,275,140.00. Funding period: January 8, 2004 through January 7, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 5, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Steve Shelby v. Leonard Bersky, Callie Baird, et al., Case No. 03-C-5304 (Comm. No. 263522).
2. Daniel Isaacs v. Clerk of Circuit Court, et al., Case No. 03-L-8333 (Comm. No. 263523).
3. Alphonso Love v. Sheahan and Hurt, Case No. 03-C-8002 (Comm. No. 263524).

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4. Morales v. Leon, et al., Case No. 02-C-7005
(Comm. No. 263525).
5. Jaktely Whitley v. Ernesto Velasco, Executive Director Cook County Department of Corrections in his Official Capacity, et al., Case No. 01-C-4805
(Comm. No. 263526).
6. Lawrence Manson v. Sylvester Jackson, Sr., et al., Case No. 03-C-4716
(Comm. No. 263527).
7. David Haile v. County of Cook, d/b/a Provident Hospital, Case No. 01-L-9971
(Comm. No. 263528).
8. Latricia Mills, as Special Administratrix of the Estate of Malcolm James, deceased v. County of Cook, d/b/a Cook County Hospital, Case No. 03-L-6523 (formerly Case Nos. 01-L-3038 and 97-L-13528)
(Comm. No. 263529).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

RITA AGARWALA, MD – Attending Physician Senior, Department of Radiology, Division of Special Procedures, will be paid at Grade K-10, Step 5, from Account 110, Business Unit #8970213 (25-07), Position Identification #9522611, effective January 22, 2004; subject to approval by the Cook County Board.

FAZAL AHMED, MD – Associate Attending Physician, Department of Psychiatry, Division of Child Psychiatry, will be paid at Grade K-6, Step 1, from Associate 110, Business Unit #8970257 (28-02), Position Identification #0300320, effective January 22, 2004; subject to approval by the Cook County Board.

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BRIAN BUENAVENTURA, APN – Advance Practitioner Nurse, Department of Anesthesiology, effective January 22, 2004; subject to approval by the Cook County Board.

CALVIN H. FLOWERS – Voluntary Attending Physician, Department of Radiology, Division of Special Procedures, effective January 22, 2004; subject to approval by the Cook County Board.

ROBERT S.D. HIGGINS, MD – Voluntary Attending Physician, Department of Surgery, Division of Cardio Thoracic, effective January 22, 2004; subject to approval by the Cook County Board.

SYBIL G. HOSEK, Ph.D. – Clinical Psychologist, Department of Psychiatry, Division of Child and Adolescent, effective January 22, 2004; subject to approval by the Cook County Board.

AFSOON KARIMI, MD – Voluntary Associate Attending Physician, Department of Pediatrics, Division of Child Protective Service, effective January 22, 2004; subject to approval by the Cook County Board.

KOUSIK KRISHNAN, MD – Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective January 22, 2004; subject to approval by the Cook County Board.

ALINA RIZEA, - MD – Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective January 22, 2004; subject to approval by the Cook County Board.

THEOPHILUS SAI – MD – Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective January 22, 2004; subject to approval by the Cook County Board.

MOHAMMED SALEEM, MD – Associate Attending Physician, Department of Medicine, Division of Occupational Medicine, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970284, Position Identification #9523291, effective January 22, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CRISTINA CO, DDS

Attending Dentist

DEPARTMENT OF ANESTHESIOLOGY

CARLOS D. DIAZ-FRANCO, MD

Attending Physician

DEPARTMENT OF FAMILY PRACTICE

KA-HING WONG, MD

Attending Physician

DEPARTMENT OF MEDICINE

JOHN EDWARD TULLEY, MD

Attending Physician

MICHAEL C. SMITH, MD

Consultant Physician

MICHAEL S. WAHL, MD

Voluntary Attending Physician

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DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

PRAKASH Y. KHATKHATE, MD
JAMES ALBERT MESEROW, MD

Attending Physician
Attending Physician

DEPARTMENT OF PEDIATRICS/
AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

ERLINDA CABANA, MD

Attending Physician

DEPARTMENT OF PSYCHIATRY

ELEN TYLKIN, MD
GREGORY E. DAVIS, MD
ACHUTHA B. SHENOY, MD
JONATHAN WEINBERG, MD

Associate Attending Physician
Clinical Psychologist
Associate Attending Physician
Clinical Psychologist

DEPARTMENT OF RADIOLOGY

PETER J. EGOFSKE, MD
RUTH G. RAMSEY, MD

Attending Physician
Voluntary Attending Physician

DEPARTMENT OF SURGERY

GARY TSAROVSKY, CCP

Perfusionist

ADDITIONAL CLINICAL PRIVILEGES

JACK C. CLIFTON, MD

Attending Physician

Medicine/Pediatrics

MEDICAL STAFF STATUS CHANGES

ALBERT M. OSEI, MD – From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician, with no change in privileges, will be paid at K-4, Step 5, from Account 110, Business Unit 8970162 (23-04), Position Identification #9521883; effective January 22, 2004, subject to approval by the Cook County Board.

BEVERLY WAXLER, MD – From Attending Physician, Department of Anesthesiology and Pain Management, Division of Postanesthesia Care, to Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit #8970270 (30-03), Position Identification #9523097; effective January 22, 2004, subject to approval by the Cook County Board.

ANGELA WILKS, MD – From Attending Physician, Department of Pediatrics, to Voluntary Attending Physician, Division of Neonatology, with no change in privileges, effective January 22, 2004, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of histology supplies for tissue specimens (e.g., formalin, alcohol, and xylene) for the Department of Pathology, Division of Anatomic Pathology.

Contract period: April 1, 2004 through March 31, 2005. (897-365 Account). Requisition No. 48970265.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of nephrostomy sets with simp locking loop for the Department of Radiology.

Contract period: April 1, 2004 through March 31, 2006. (897-365 Account). Requisition No. 48970267.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the temporary respiratory practitioner staffing for the Department of Anesthesiology, Division of Respiratory Care.

One time purchase. (897-260 Account). Requisition No. 48970245.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Acticoat™ burn dressing with Silcryst™ nanocrystal technology manufactured by Nucryst™ Pharmaceutical for the Burn Unit. There are several distributors who can bid this item.

Contract period: April 1, 2004 through March 31, 2006. (897-360 Account). Requisition No. 48970360.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers for the Department of Pathology, Division of Clinical Chemistry.

Contract period: April 1, 2004 through March 31, 2007. (897-365 Account). Requisition No. 48970230.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site storage services for the Department of Medical Records, Division of Professional Affairs.

Contract period: May 18, 2004 through May 17, 2007. (897-260 Account). Requisition No. 48970263.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for electrical testing equipment maintenance and repair for the Department of Buildings and Grounds, Electric Shop.

Contract period: April 1, 2004 through March 31, 2007. (897-450 Account). Requisition No. 48970308.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ethicon, ethibond excel, prolene and vicryl plus stainless and silk sutures necessary to perform cardiac bypasses, valve replacement and grafts surgeries, for the Department of Surgery, Perioperative Surgical Services Division. These items can be bid through several distributors.

Contract period: April 1, 2004 through March 31, 2006. (897-362 Account). Requisition No. 48970375.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Nichols Institute Diagnostics, San Clemente, California, for the purchase of QuiCK-Intraoperative Intact Parathyroid (PTH) testing reagent kits and supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Nichols Institute Diagnostics is the only known manufacturer and distributor of the QuiCK-Intraoperative Intact Parathyroid (PTH) testing reagent kits necessary to obtain immediate results post-excision of the parathyroid.

Estimated Fiscal Impact: \$100,000.00 (Year 1: \$33,333.00; Year 2: \$33,333.00; and Year 3: \$33,334.00). Contract period: April 1, 2004 through March 31, 2007. (897-365 Account). Requisition No. 48970271.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ethicon Endo-Surgery, a Johnson & Johnson Company, Cincinnati, Ohio, for the purchase of a Harmonic Scalpel generator, hand pieces, surgical blades and shears for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Ethicon Endo-Surgery is the only known manufacturer and distributor of the Harmonic Scalpel generator, hand pieces, surgical blades and shears with the ultrasonic energy technology for ligating and dividing soft tissue during surgery.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: April 1, 2004 through March 31, 2006. (897-362 Account). Requisition No. 48970272.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Thermo Electron Corporation, Pittsburgh, Pennsylvania, for the purchase of cytology supplies for the cytospin centrifuge and the automatic laboratory cover slipper equipment manufactured by Thermo Electron Corporation and owned by the hospital for the Department of Pathology, Division of Cytology.

Reason: Thermo Electron Corporation is the only known manufacturer and distributor of the cytology supplies compatible with the existing equipment.

Estimated Fiscal Impact: \$39,064.00. Contract period: April 1, 2004 through March 31, 2005. (897-365 Account). Requisition No. 48970266.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Maxillofacial, West Chester, Pennsylvania, for the purchase of maxillofacial implants for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Synthes Maxillofacial is the only known manufacturer and distributor of the maxillofacial implants compatible with the existing instrumentation owned by the hospital. The implants include the technology for the norian craniofacial repair system (CRS), a bone graft substitute that hardens to form dahlite, a mineral that enhances natural bone growth.

Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: April 1, 2004 through March 31, 2006. (897-362 Account). Requisition No. 48970270.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems Information Technologies, Milwaukee, Wisconsin, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetric Department.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of services for the QS fetal surveillance and documentation system owned by the hospital.

Estimated Fiscal Impact: \$145,386.00. Contract period: December 31, 2003 through December 30, 2004. (897-441 Account). Requisition No. 48970320.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medrad, Inc., Indianola, Pennsylvania, for the purchase of a continuum magnetic resonance (MR) compatible infusion pump system and MR infusion administration set manufactured by Medrad, Inc. for the Department of Radiology.

Reason: Medrad, Inc. is the only known manufacturer and distributor of the FDA approved MR compatible infusion pump system that can be used next to the bore of the magnetic resonance imaging equipment without causing image artifacts, pump malfunction or causing harm to the patient. The system is necessary to perform cardiac stress perfusion and viability studies.

Estimated Fiscal Impact: \$87,830.00. One time purchase. (717/897-540 Account). Requisition No. 48974006.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$550,000.00, Contract No. 02-45-94 with Howmedica Osteonics, Chicago, Illinois, for the purchase of orthopaedic surgical implants and supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Board approved amount 08-09-01:	\$1,200,000.00
Increase requested:	<u>550,000.00</u>
Adjusted amount:	\$1,750,000.00

Reason: This increase is required because of an unanticipated increase in usage due to new technology for treatment of fracture reduction. The expiration date of this contract is March 31, 2004.

Estimated Fiscal Impact: \$550,000.00. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$140,000.00 and extend for five (5) months, Contract No. 01-72-929 with Micro-Servicing, Inc., Chicago Heights, Illinois, for off-site medical records storage for the Department of Medical Records.

Board approved amount 12-18-01:	\$ 860,000.00
Increase requested:	<u>140,000.00</u>
Adjusted amount:	\$1,000,000.00

Reason: This increase and extension will allow sufficient time for the bidding, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$140,000.00. Contract extension: December 18, 2003 through May 17, 2004. (897-246 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BID OPENINGS

January 8, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, January 8, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-712 Rebid	Materials, parts, labor and repair of two (2) dump trucks	Highway Department
03-82-872 Rebid	Carpenter supplies (screws, nails, drill bits)	Department of Facilities Management
04-53-106	Furnish and install an Adamation carousel dishwashing machine system	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-53-177	Water treatment chemicals	Oak Forest Hospital of Cook County
04-53-192	Garage repair (corrective and preventative maintenance)	Department of Facilities Management
04-58-241	Cleaning products	Sheriff's Custodial Department
04-82-247	Cleaning products (custodial, food service and laundry)	Juvenile Temporary Detention Center
04-53-251	Re-tubing of boiler #3	Oak Forest Hospital of Cook County
04-72-255	Specialized surgical instruments and trays	Stroger Hospital of Cook County
04-53-269	Repair of Honeywell HVAC and security system	Oak Forest Hospital of Cook County
04-72-276	Milk products	Stroger Hospital of Cook County
04-72-279	Meat products	Juvenile Temporary Detention Center
04-84-293	Laundry services	Department of Corrections
04-84-298	Computer software	Treasurer's Office
04-84-300	Various offset paper	Department of Central Services
04-58-313	Semi-porous pillows	Stroger Hospital of Cook County
04-15-022H	Catheters	Bureau of Health Services
04-15-048H	Receptacle containers and liners	Bureau of Health Services
04-15-468H	Surgical supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

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January 21, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 21, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

FORREST CLAYPOOL, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-823 Rebid	Automotive maintenance and repair	Adult Probation Department
04-72-108	Kits and supplies for vendor provided automated immunoassay system	Stroger Hospital of Cook County
04-72-236	Surgical instruments	Stroger Hospital of Cook County
04-84-245	Knoll Equity workstations	State's Attorney's Office
04-72-248 Rebid	Emergency generator testing	Oak Forest Hospital of Cook County
04-84-270	Disposable microbiology laboratory supplies	Stroger Hospital of Cook County
04-53-271	Inspection, testing and maintenance of the fire protection sprinkler system	Oak Forest Hospital of Cook County
04-53-272	Pneumatically controlled HVAC system services	Oak Forest Hospital of Cook County
04-72-280 Rebid	Dry goods	Juvenile Temporary Detention Center
04-72-288	Reagents and supplies for a vendor provided microbiology/virology bio-tek microplate reader/printer by Meridan Bio-science	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-297	Hewlett Packard, Kodak and Zebra computer equipment	Treasurer's Office
04-84-299	Bell & Howell scanners	Treasurer's Office
04-72-319	Fruit juices	Oak Forest Hospital of Cook County
04-72-321	Dairy products (cheese, butter and oleo)	Oak Forest Hospital of Cook County
04-72-323	Frozen desserts (ice cream)	Oak Forest Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 1-2004: Lawrence Avenue, Austin Avenue to Central Avenue; Higgins Road to Kennedy Expressway	02-B1426-02-RS 02-W3935-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 22, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aunt Martha's Youth Service Center, Inc.
Agreement
Contract No. 04-41-197**

For Pretrial Supervision and Evening Reporting Center Services, for the Juvenile Probation Department, for the contract sum of \$5,079,600.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/4/03.

**Cardinal Health (f/k/a Syncore International Corporation)
Agreement
Contract No. 04-42-40**

For Specialized Radiopharmaceutical Products, for Stroger Hospital of Cook County, for the contract sum of \$206,957.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

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**City of Evanston
Agreement
Contract No. 04-42-199**

To Conduct Mosquito Abatement/Mosquito Vector Prevention, for the Department of Public Health, for the contract sum of \$36,000.00, for a period of four (4) months, as authorized by the Board of Commissioners 9/16/03.

**Clarke Environmental Mosquito Management, Inc.
Agreement
Contract No. 04-42-198**

To Conduct Mosquito Abatement/Mosquito Vector Prevention, for the Department of Public Health, for the contract sum of \$193,729.00, for a period of four (4) months, as authorized by the Board of Commissioners 9/16/03.

**CoStar Realty Information, Inc.
Agreement
Contract No. 04-42-76**

For Subscription Access Sales Information, for the Assessor's Office, for the contract sum of \$79,499.16, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Deloitte & Touche, LLP
Agreement
Contract No. 03-45-668**

For a Cashiering and Security System, for the Clerk of the Circuit Court, for the contract sum of \$5,081,678.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 4/15/03.

**Hay Group, Inc.
Agreement
Contract No. 04-41-305**

For Shakman Compliance Personnel Actions Audit, for the Bureau of Human Resources, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/24/03.

**Hemocue, Inc.
Agreement
Contract No. 04-45-205**

For Microcuvettes, for the Department of Public Health, for the contract sum of \$41,574.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**InteliStaf Healthcare, Inc.
Agreement
Contract No. 04-41-61**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$460,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Loretto Hospital
Agreement
Contract No. 04-42-260**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

**Midlothian-Markham Water Commission
Agreement
Contract No. 04-45-310**

For Water Supply, for Oak Forest Hospital of Cook County, for the contract sum of \$240,900.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**USI Insurance Corporation of Illinois, Inc. d/b/a/ USI Midwest
Agreement
Contract No. 04-43-346**

For an Excess Liability Insurance Program, for the Department of Risk Management, for the contract sum of \$21,063,780.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/16/03.

Commissioner Peraica voted "no" on the above item.

**Videotec Corporation
Agreement
Contract No. 04-41-309**

For an Audio and Video Monitoring System, for Cermak Health Services of Cook County, for the contract sum of \$107,565.78, as authorized by the Board of Commissioners 9/4/03.

**Walsh/Riteway Joint Venture
Agreement
Contract No. 97-50-1104 Rebid**

For Contract Modification No. 7 for Construction Management Services for Stroger Hospital of Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$600,000.00, as authorized by the Board of Commissioners 12/17/02.

Commissioner Daley voted "present" on the above item.

Commissioner Peraica voted "no" on the above item.

**Alko Automotive
Contract
Contract No. 04-82-278**

For Vehicle Parts and Preventive Maintenance, as required for use by the Sheriff's Office, for the contract sum of \$117,581.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/6/04.

**Bebon Office Machines
Contract
Contract No. 04-84-120**

For Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$95,208.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

**Bus & Truck of Chicago, Inc.
Contract
Contract No. 04-82-186**

For Road Maintenance Equipment, and Chassis and Suspension Repair, as required for use by the Highway Department, for the contract sum of \$31,809.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 1/6/04.

**The Burrows Company
Contract
Contract No. 03-73-255 Rebid**

For Surgical Stapling Devices, as required for use by the Bureau of Health Services, for the contract sum of \$11,003,259.65. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

**Johnson Pipe & Supply Company
Contract
Contract No. 03-54-878 Rebid**

For Hardware Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$120,227.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/03. Date of Bid Opening 12/4/03. Date of Board Award 1/6/04.

**Martin Implement Sales, Inc.
Contract
Contract No. 04-82-185**

For Ford New Holland Factory Authorized Parts and Warranty Repair Services for Mowing Tractors and Attachments, as required for use by the Highway Department, for the contract sum of \$56,340.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 1/6/04.

Commissioner Hansen voted "no" on the above item.

**Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-72-111**

For Reagents and Consumables for a Vendor Provided Human Immune Deficiency Virus (HIV-1/2) Enzyme Immunoassay (EIA) System, as required for use by the Stroger Hospital of Cook County, for the contract sum of \$248,040.00. This is a requirements contract for a period of thirty (30) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/6/04.

**O'Hare Record Retention Center
Contract
Contract No. 03-72-800**

For Film Storage (delivery and purging), as required for use by Stroger Hospital of Cook County, for the contract sum of \$400,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 1/6/04.

**Production Dynamics
Contract
Contract No. 03-58-217 Rebid**

For Batteries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$20,408.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

**Proforma Diversified Business Products
Contract
Contract No. 04-84-92**

For C, D, and I Bail Bond Book Printing, as required for use by the Clerk of the Circuit Court, for the contract sum of \$75,996.00. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-72-238**

For Dietary Supplies Compatible with the Dinex Patient Tray Rethermalization System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$119,434.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/6/04.

**Tech Refrigeration, Inc.
Contract
Contract No. 04-53-105**

For Refrigeration Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$454,520.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/6/04.

Commissioner Peraica voted "no" on the above item.

**Tech Refrigeration, Inc.
Contract
Contract No. 04-84-188**

For Refrigeration Maintenance and Repair, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,484,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/6/04.

Commissioner Peraica voted "no" on the above item.

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Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

Contract

Contract No. 04-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$652.32. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

Inlander Brothers Company, Inc.

Contract

Contract No. 04-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$241,545.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

Inter-City Supply Company, Inc.

Contract

Contract No. 04-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,173.32. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

Progressive Industries, Inc.

Contract

Contract No. 03-15-898H1

For Surgical Supplies (gowns, scrubs, drapes and packs), as required for use by the Bureau of Health Services, for the contract sum of \$80,057.60. This is a requirements contract effective after Board Award through 4/30/05. Date Advertised 10/23/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

Progressive Industries, Inc.

Contract

Contract No. 04-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$30,239.14. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 1/6/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 97-50-1104 Rebid with Walsh/Riteway Joint Venture.

Commissioner Hansen voted "no" on Contract No. 04-82-185 with Martin Implement Sales, Inc.

Commissioner Peraica voted "no" on Contract No. 04-43-346 with USI Insurance Corporation of Illinois, Inc. d/b/a/ USI Midwest; Contract No. 97-50-1104 Rebid with Walsh/Riteway Joint Venture; Contract No. 04-53-105 with Tech Refrigeration, Inc.; and Contract No. 04-84-188 with Tech Refrigeration, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated January 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. District #1 Maintenance Facility Right Turn Lane and Driveway Construction	00-7PAVE-06-MG (Rebid)	Albin Carlson & Company

Total Contract Amount: \$877,258.00. Date Advertised: November 19, 2003. Date of Bid Opening: December 4, 2003. Date of Board Award: December 16, 2003.

2. Sign Panel Assembly Maintenance - 2004	04-8SPAM-25-GM	Barricade Lites, Inc.
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Total Contract Amount: \$243,350.00. Date Advertised: October 30, 2003. Date of Bid Opening: November 13, 2003. Date of Board Award: December 2, 2003.

Commissioner, Hansen, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 263296 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$298,483.22 (Addition).
- 263297 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-V6044-02-BR. Group 1-2002: Roselle Road at Salt Creek (North and South of Palatine Road); and Roselle Road at Palatine Road in the Villages of Hoffman Estates, Inverness and Palatine. Adjustment of quantity and new item. \$4,611.37 (Addition).
- 263298 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-TSCMC-02-TL. Traffic signal construction and modernization (13 locations). Adjustment of quantities. \$67,868.10 (Deduction).
- 263299 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5506-02-RS. Group 1-2003: Bradwell Road, Brinker Road in the Villages of Barrington Hills, Hoffman Estates, Inverness and unincorporated Barrington Township. Adjustment of quantities and new items. \$43,509.83 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Item Nos. 263296, 263297, 263298 and 263299. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

263300 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Reports for the month ending November 30, 2003.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 263300. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

- 242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.
- 242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~concept~~ Preliminary Planned Unit Development in the R-5 Single-Family residence District (if granted under companion A-21-03) for a ~~Conceptual~~ Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District to a ~~concept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

The above Docket Nos. 7129 and 7130 applications were rejected at the meeting of February 20, 2003.

The above Docket Nos. 7129 and 7130 applications were deferred at the meeting of December 16, 2003.

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The Cook County Board of Commissioners on June 18, 2002 approved the Conceptual Plan.

The court has directed that the County Board and Zoning Board of Appeals proceed expeditiously to avoid undue prejudice to the property owner and has set this matter for status on December 30, 2003.

Wally Kos, Superintendent of Highways, stated that the petitioner did not provide the requested drainage study. The drainage study should have been provided at the preliminary stage, and until the petitioner provides the study he cannot sign off on the project.

Don Wlodarski, Commissioner of the Department of Building and Zoning, stated the petitioner made extensive changes to what was presented to the Board from the Concept Plan stage to the Preliminary Plan stage.

Commissioner Hansen asked that the items requested in Commissioner Gorman's letter to the Zoning Board of Appeals be distributed to the committee with ample time for review.

Chairman Silvestri stated if the committee does not have all the documents needed for the February 3, 2004 meeting, the vote will occur in March.

Commissioner Gorman, seconded by Commissioner Murphy, moved to defer Communication Nos. 242533 and 242534 to February 3, 2004, pending receipt and study of the drainage system by the Department of Zoning and Building and the Highway Department. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

- 260254 DOCKET #7541 - CATHOLIC BISHOP OF CHICAGO, Attn: John C. O'Malley, 155 East Superior Street, Chicago, Illinois 60611, Application (No. SU-03-06; Z03125). Submitted by Sexton Energy, LLC, 4415 West Harrison Street, Suite 535, Hillside, Illinois 60162. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to construct a landfill gas-fueled power plant on approximately fifteen acre parcel of property, to capture and convert landfill gas into electricity, rather than flaring landfill gas and allowing flared landfill gas to discharge into the atmosphere in Section 30 of Proviso Township. Property consists of approximately 15.03 acres located on the northeast corner of 31st Street and Interstate 294. Intended use: To construct a landfill gas fuel electrical power plant. Recommendation: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for Unique Use in the R-4 Single Family Residence District for a landfill gas-fueled power plant to capture and convert landfill gas into electricity, rather than flaring the landfill gas and allowing the flared landfill gas to discharge in the atmosphere, be granted. If granted, all pertinent records, maps and the Comprehensive Plan shall be changed in accordance with this recommendation.

261420 DOCKET #7574 - CATHOLIC BISHOP OF CHICAGO, Attn: John C. O'Malley, 155 East Superior Street, Chicago, Illinois 60611, Application (No. SU-03-07; Z03126). Submitted by Sexton Energy, LLC, 4415 West Harrison Street, Suite 535, Hillside, Illinois 60162. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District to construct a landfill gas fueled power plant on approximately 2 acre parcel of property, to capture and convert landfill gas into electricity, rather than flaring landfill gas and allowing flared landfill gas to discharge into the atmosphere in Section 31 of Northfield Township. Property consists of approximately 160.64 acres located on the north side of Central Road east of the Des Plaines River in Northfield Township. Intended use: To build a landfill gas fuel electrical power plant. Recommendation: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for Unique Use in the I-1 Restricted Industrial District for a landfill gas-fueled power plant to capture and convert landfill gas into electricity, rather than flaring the landfill gas and allowing the flared landfill gas to discharge into the atmosphere, be granted. If granted, all pertinent records, maps and the Comprehensive Plan shall be changed in accordance with this recommendation.

The Cook County Zoning Board of Appeals, to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 260254 and 261420. The motion carried.

**04-O-07
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN PROVISO TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Proviso Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit for a landfill gas fueled electrical power plant in the R-4 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7541 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use in the R-4 Single Family Residence District for a landfill gas fueled electrical power plant be and is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the W 1/2 of Section 30, Township 39 North, Range 12 East of Third Principal Meridian Described as follows: Commencing at the SW corner of said Section 30; Thence N'y 30 ft. along the W line of said section to the N line of 31st St.; Thence N. 90 degrees 00 minutes 00 seconds E., along said line a distance of 250' to the E'y line of I-294 for a point of beginning; Thence N. 0 degrees 08 minutes 20 seconds W. along said E'y line, a distance of 70. Ft.: Thence N. 01 degree 41 minute 05 seconds W.: Along said E'y line, 391.68 ft. to an angle point in said line; Thence N. 12 degrees 41 minutes 28 seconds W. along said E'y line, 47.85 ft. to an angle point in said line: Thence N. 09 degrees 13 minutes 42 seconds W. along said E'y line, 235.78 ft. to a point that is 900 ft. N. of the N. line of 31st St.: Thence N. 90 degree 00 minutes 00 second E., parallel with the centerline of 31st St., 857.01 ft.: Thence S. 0 degree 00 minutes 00 seconds E., 870' to the N. line of 31st St.: Thence N. 90 degrees 00 minutes 00 seconds W., along the N. line of said 31st St., said line being 30 ft. N. of and parallel with the centerline of said 31st St., 794.38 ft. to the point of beginning, excepting therefrom permanent easement parcel #T-6A-139.28, all in Cook County, Illinois.

commonly described as approximately 15.03 acres, located on the Northeast corner of 31st Street and I-294 in Proviso Township.

Section 2: That the Special Use for Unique Use permit located in Proviso Township of the Cook County Zoning Ordinance be, and hereby is authorized with the following conditions: None.

Section 3: That this Ordinance under the provisions of Section 13.7.8 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use shall be null and void.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**04-O-08
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN NORTHFIELD TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Northfield Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit for a landfill gas fueled electrical power plant in the I-1 Restricted Industrial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7574 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use in the I-1 Restricted Industrial District for a landfill gas fueled electrical power plant be and is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Part of Maryville, being part of the SW 1/4 of Section 31, Township 42 North, Range 13 East of Third Principal Meridian, Lying East of the Center Thread of the Des Plaines River, and that part of the SE 1/4 of Section 36, Township 42 North, Range 11, East of Third Principal Meridian, Lying East of the center Thread of Illinois, all in Cook County, Illinois.

commonly described as approximately 160.64 acres, located on the North side of Central Road East of the Des Plaines River, in Northfield Township.

Section 2: That the Special Use for Unique Use permit located in Northfield Township of the Cook County Zoning Ordinance be, and hereby is authorized with the following conditions: None.

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Section 3: That this Ordinance under the provisions of Section 13.7.8 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use shall be null and void.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

263516 DOCKET #7578 - P. Blangiardo, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 99.40 feet (existing) for a 2nd floor addition and attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the north side of Forestview Drive, approximately 730 feet east of Portwine Road in Wheeling Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 263516. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 263351 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,167.00 attorney fees regarding People of the State of Illinois v. P.W. Trial Court No. 02-CM-3164. Appellate Court No. 1-03-0151.
- 263352 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,169.00 attorney fees regarding People of the State of Illinois v. Anna M. Trial Court No. 98-JA-1877. Appellate Court No. 1-02-1422.
- 263408 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,053.00 attorney fees regarding People of the State of Illinois v. Carla Rowe. Trial Court No. 92-J-19626. Appellate Court No. 1-02-3652.
- 263442 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,438.05 attorney fees regarding People of the State of Illinois v. Steve J. Trial Court No. 94-JA-1293. Appellate Court No. 1-01-2312.

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263467 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,290.00 attorney fees regarding People of the State of Illinois v. Judy Vandolah. Trial Court No. 97-JA-1545. Appellate Court No. 1-02-2988.

263468 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,522.54 attorney fees regarding People of the State of Illinois v. Grace R. Trial Court Nos. 96-JA-2840, 96-JA-2841 and 96-JA-2842. Appellate Court No. 1-02-1423.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$25,608.84
APPELLATE CASES TO BE APPROVED:	\$9,639.59

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

263353 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Venus Douglas. Indictment No. 01-CR-22906 (Non-Capital Case).

263423 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$4,430.70 attorney fees for the defense of an indigent defendant, Christopher Everett. Indictment No. 01-CR-19824 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$46,557.50
NON-CAPITAL CASES TO BE APPROVED:	\$5,990.70

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

263314 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.

263315 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$686.50 for the defense of an indigent defendant, Russell Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

263316 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$878.50 for the defense of an indigent defendant, Eric Castillo. Domestic Relations Civil Contempt Case No. 99-D-80396.

263317 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,176.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.

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- 263318 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$866.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 263319 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,173.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.
- 263320 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$964.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 263321 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$793.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.
- 263322 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$531.50 for the defense of an indigent defendant, Clance Cook. Domestic Relations Civil Contempt Case Nos. 86-D-66959 and 88-D-59226.
- 263323 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$615.50 for the defense of an indigent defendant, James Jackson, Jr. Domestic Relations Civil Contempt Case No. 02-D-91249.
- 263324 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450370.
- 263325 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, Don Gonzalez. Domestic Relations Civil Contempt Case No. 96-D-7979.
- 263326 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$663.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 263327 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$635.50 for the defense of an indigent defendant, James Myers. Domestic Relations Civil Contempt Case No. 02-D-1633.
- 263328 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$996.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case Nos. 85-D-56193 and 85-D-56194.
- 263329 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$629.50 for the defense of an indigent defendant, Barbara Flanagan. Domestic Relations Civil Contempt Case No. 98-D-12779.

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- 263330 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, Carlos Ramos. Domestic Relations Civil Contempt Case No. 99-D-16015.
- 263331 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,054.50 for the defense of an indigent defendant, Martin Harnett. Domestic Relations Civil Contempt Case No. 97-D-1370.
- 263332 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$842.50 for the defense of an indigent defendant, Kenneth Earls. Domestic Relations Civil Contempt Case No. 94-D-55942.
- 263333 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$786.50 for the defense of an indigent defendant, Leo Marfoe. Domestic Relations Civil Contempt Case No. 97-D-8916.
- 263334 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$691.50 for the defense of an indigent defendant, Miguel Rivas. Domestic Relations Civil Contempt Case No. 91-D-19056.
- 263335 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$793.50 for the defense of an indigent defendant, Kwesi Crews. Domestic Relations Civil Contempt Case No. 93-D-68724.
- 263336 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 263337 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,026.60 for the defense of an indigent defendant, Henry Dungy, Jr. Domestic Relations Civil Contempt Case No. 89-D-79541.
- 263339 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$786.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$56,451.07
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$20,415.60

JUVENILE CASES

- 263302 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$9,280.00 attorney fees for the defense of indigent defendants, the Cannon and Santoria children, minors. Indictment Nos. 90-J-2081, 94-JA-5113 and 94-JA-5810 (Juvenile Cases).
- 263303 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,539.42 attorney fees for the defense of an indigent defendant, Adrienne Littleton, Mother, re: the Brown and Littleton children, minors. Indictment Nos. 98-JA-3135, 98-JA-3136, 98-JA-3137 and 99-JA-2339 (Juvenile Cases).

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- 263304 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$5,695.00 attorney fees for the defense of an indigent defendant, Mark Bledsoe, Father, re: the Bledsoe and Hill children, minors. Indictment Nos. 99-JA-22 and 99-JA-23 (Juvenile Cases).
- 263305 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Jesse Lane, Father, re: T. Smith, a minor. Indictment No. 98-JA-3326 (Juvenile Case).
- 263306 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,410.00 attorney fees for the defense of an indigent defendant, Lapon Cunningham, Father, re: A. Higgins, a minor. Indictment No. 00-JA-01749 (Juvenile Case).
- 263307 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Mary Guild, Mother, re: C. Guild, a minor. Indictment No. 91-JA-09072 (Juvenile Case).
- 263308 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,440.00 attorney fees for the defense of an indigent defendant, S. Gibbs, a minor. Indictment No. 01-JA-01873 (Juvenile Case).
- 263309 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Charles Thomas, Father, re: the Gooden and Thomas children, minors. Indictment Nos. 01-JA-01195, 01-JA-01196, 01-JA-01197, 01-JA-01198 and 01-JA-01199 (Juvenile Cases).
- 263310 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Denise Hawkins, Mother, re: K. Hawkins, a minor. Indictment No. 02-JA-01887 (Juvenile Case).
- 263311 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,829.00 attorney fees for the defense of an indigent defendant, Nelson Sanchez, Father, re: S. Sanchez, a minor. Indictment No. 02-CA-2778 (Juvenile Case).
- 263340 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$841.32 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: the Hudson child, a minor. Indictment No. 97-JA-606 (Juvenile Case).
- 263341 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$418.92 attorney fees for the defense of an indigent defendant, Jose Guzman, Father, re: the Guzman child, a minor. Indictment No. 99-JA-02819 (Juvenile Case).
- 263342 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Elayna Riggs, Mother, re: the Riggs children, minors. Indictment Nos. 03-JA-396, 03-JA-397, 03-JA-398 and 03-JA-399 (Juvenile Cases).
- 263343 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: B. Black, a minor. Indictment No. 00-JA-01403 (Juvenile Case).

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- 263344 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$556.00 attorney fees for the defense of an indigent defendant, Joseph Alexander, Father, re: K. Alexander, a minor. Indictment No. 02-JA-1058 (Juvenile Case).
- 263345 CONSTANTINE P. KANELLOS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,707.50 attorney fees for the defense of an indigent defendant, P. Moore, a minor. Indictment No. 94-JA-1443 (Juvenile Case).
- 263346 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Irving Earls, Father, re: B. Earls, a minor. Indictment No. 99-JA-00612 (Juvenile Case).
- 263347 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Dwayne Randall, Father, re: R. Randall, a minor. Indictment No. 99-JA-01859 (Juvenile Case).
- 263348 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,343.84 attorney fees for the defense of indigent defendants, Nilda and Raphael Luciano, Parents, re: the Luciano children, minors. Indictment Nos. 96-JA-4814 and 96-JA-4816 (Juvenile Cases).
- 263349 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Luis Porras-Barbosa, Father, re: T. Alvarez, a minor. Indictment No. 99-JA-2717 (Juvenile Case).
- 263354 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$566.00 attorney fees for the defense of an indigent defendant, Quana Dorsey, Mother, re: D. Dorsey, a minor. Indictment No. 94-JA-08403 (Juvenile Case).
- 263355 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$574.00 attorney fees for the defense of an indigent defendant, Alicia Flores, Mother, re: the Faulner and Woods children, minors. Indictment Nos. 01-JA-1683 and 01-JA-1684 (Juvenile Cases).
- 263356 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Jimmie Lane, Father, re: R. Lane, a minor. Indictment No. 01-JA-1175 (Juvenile Case).
- 263386 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,164.40 attorney fees for the defense of an indigent defendant, Gregory Day, Father, re: the Day children, minors. Indictment Nos. 00-JA-2042 and 00-JA-2043 (Juvenile Cases).
- 263387 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$907.00 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: the Hackman children, minors. Indictment Nos. 99-JA-1881, 99-JA-1882, 99-JA-1883 and 99-JA-1884 (Juvenile Cases).
- 263390 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Zelious Blakely, Sr., Father, re: the Blakely children, minors. Indictment Nos. 03-JA-24, 03-JA-25, 03-JA-26 and 03-JA-27 (Juvenile Cases).

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- 263391 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,171.22 attorney fees for the defense of an indigent defendant, Joseph Summers, Father, re: J. Summers, a minor. Indictment No. 98-JA-01561 (Juvenile Case).
- 263393 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Anthony White, Father, re: A. White, a minor. Indictment No. 96-JA-01835 (Juvenile Case).
- 263394 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Wilbur Fleming, Father, re: the Wilson children, minors. Indictment Nos. 02-JA-188, 02-JA-189 and 02-JA-190 (Juvenile Cases).
- 263396 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$4,252.00 attorney fees for the defense of an indigent defendant, Cherilyn Robinson, Mother, re: the Robinson children, minors. Indictment Nos. 99-JA-01846, 99-JA-01847 and 99-JA-01848 (Juvenile Cases).
- 263397 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Aisha Green, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-1992, 00-JA-1993 and 00-JA-1994 (Juvenile Cases).
- 263399 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, A. De La Cruz, a minor. Indictment No. 01-JA-01699 (Juvenile Case).
- 263400 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Jerry Bonner, Father, re: A. Bonner, a minor. Indictment No. 99-JA-1485 (Juvenile Case).
- 263401 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,568.00 attorney fees for the defense of an indigent defendant, Leah Dzendrowski, Mother, re: D. Dzendrowski, a minor. Indictment No. 01-JA-01194 (Juvenile Case).
- 263402 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Stephen Lul, Father, re: G. Turuk, a minor. Indictment No. 03-JA-1008 (Juvenile Case).
- 263403 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,402.50 attorney fees for the defense of an indigent defendant, Ivan Gomez, Father, re: C. Gomez, a minor. Indictment No. 99-JA-1701 (Juvenile Case).
- 263404 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 263405 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,008.75 attorney fees for the defense of an indigent defendant, Edwin Cesares a/k/a Cruz, Father, re: D. Cesares, a minor. Indictment Nos. 02-CA-210 and 02-CA-1738 (Juvenile Cases).

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- 263406 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$717.49 attorney fees for the defense of an indigent defendant, Alicia Ramos, Mother, re: D. Cesares, a minor. Indictment No. 02-CA-1738 (Juvenile Case).
- 263407 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,250.37 attorney fees for the defense of an indigent defendant, James Gardner, Father, re: J. Conner, a minor. Indictment No. 03-JA-00428 (Juvenile Case).
- 263412 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Nereida Medina, Mother, re: the Nieves children, minors. Indictment Nos. 95-JA-02921 and 95-JA-02922 (Juvenile Cases).
- 263413 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, John Morley, Father, re: the Morley children, minors. Indictment Nos. 02-JA-00534 and 02-JA-00535 (Juvenile Cases).
- 263414 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Wanda Hale, Mother, re: T. Hale, a minor. Indictment No. 99-JA-02419 (Juvenile Case).
- 263421 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,310.00 attorney fees for the defense of an indigent defendant, T. Strauther, a minor. Indictment No. 02-JA-00334 (Juvenile Case).
- 263422 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,024.90 attorney fees for the defense of an indigent defendant, Jada White, Mother, re: the Hodges and Washington children, minors. Indictment Nos. 90-J-17622 and 94-JA-8480 (Juvenile Cases).
- 263443 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Carlee McKinney, Father, re: A. Harris, a minor. Indictment No. 01-JA-01527 (Juvenile Case).
- 263444 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Willie Mae Redmond, Guardian, re: B. Ward, a minor. Indictment No. 01-JA-1893 (Juvenile Case).
- 263445 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Crissy Miller, Mother, re: T. Miller, a minor. Indictment No. 02-JA-1831 (Juvenile Case).
- 263446 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 263447 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, J. Pike, a minor. Indictment No. 02-JA-1342 (Juvenile Case).

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- 263448 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,812.00 attorney fees for the defense of an indigent defendant, Antoine Jackson, Father, re: the Jackson and Townsend children, minors. Indictment Nos. 99-JA-1076, 99-JA-1077 and 99-JA-1078 (Juvenile Cases).
- 263449 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$569.50 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 263450 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,022.80 attorney fees for the defense of an indigent defendant, Iwez Clay, Guardian, re: O. Bowling, a minor. Indictment No. 01-JA-0805 (Juvenile Case).
- 263451 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,592.50 attorney fees for the defense of an indigent defendant, Sonia Falk, Mother, re: the Falk children, minors. Indictment Nos. 03-JA-00698 and 03-JA-00699 (Juvenile Cases).
- 263452 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of indigent defendants, the Hunter and McDonald children, minors. Indictment Nos. 03-JA-00879 and 03-JA-00880 (Juvenile Cases).
- 263453 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Gabriel Vasquez, Father, re: the Gonzalez and Vasquez children, minors. Indictment Nos. 98-JA-01780, 98-JA-01781, 98-JA-01782, 98-JA-01783, 98-JA-01784, 98-JA-01785 and 99-JA-01318 (Juvenile Cases).
- 263466 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,377.50 attorney fees for the defense of an indigent defendant, Cherylene Bennett, Mother, re: the Rankin children, minors. Indictment Nos. 01-JA-1643 and 03-JA-0149 (Juvenile Cases).
- 263469 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$683.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: A. Howard, a minor. Indictment No. 93-JA-6356 (Juvenile Case).
- 263470 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,168.22 attorney fees for the defense of an indigent defendant, Clarence Bolds, Father, re: the Bolds and Whitehead children, minors. Indictment Nos. 00-JA-02128 and 01-JA-01835 (Juvenile Cases).
- 263471 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of an indigent defendant, Issac Williams, Father, re: K. Williams, a minor. Indictment No. 01-JA-02246 (Juvenile Case).
- 263472 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$875.50 attorney fees for the defense of an indigent defendant, L. Malone, a minor. Indictment No. 99-JA-00153 (Juvenile Case).

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- 263473 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,429.00 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 263495 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,405.20 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).
- 263496 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,929.50 attorney fees for the defense of an indigent defendant, James Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-1586 and 00-JA-1589 (Juvenile Cases).
- 263497 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Monica Thames, Mother, re: the Payne children, minors. Indictment Nos. 02-JA-1316 and 02-JA-1317 (Juvenile Cases).
- 263499 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, T. Blackwell, a minor. Indictment No. 03-JA-00046 (Juvenile Case).
- 263500 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,371.50 attorney fees for the defense of an indigent defendant, Lillian Reyes, Mother, re: L. Malone, a minor. Indictment No. 98-JA-0153 (Juvenile Case).
- 263509 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 263510 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Micah Black, Father, re: the Young children, minors. Indictment Nos. 02-JA-131 and 02-JA-132 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$389,703.41
JUVENILE CASES TO BE APPROVED:	\$103,626.35

SPECIAL COURT CASE

- 263504 GARDNER, CARTON & DOUGLAS, LLP, Tim Kaufman, Saul Weinstein, Frank Diaz and Gregory Ernst, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,073.75 attorney fees and expenses regarding Roger Fairley, et al. v. Dennis Andrews, et al., Case No. 03-C-13088, for the period of September 18 through September 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$577,509.29
SPECIAL COURT CASE TO BE APPROVED:	\$32,073.75

SPECIAL COURT CRIMINAL CASE

- 263503 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,592.15 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of November 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$141,028.06
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$11,592.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 263313 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$35,338.19, part payment for Contract No. 03-41-717, for aerial photography services for the Geographic Information System (GIS) for the Bureau of Information Technology & Automation, for the period of November 8 through December 5, 2003 (545-260 Account). (See Comm. No. 263139). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 263338 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$185,715.42, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of November 2003 (211-445 Account). (See Comm. No. 262832). Purchase Order No. 135159, approved by County Board October 7, 2003.
- 263357 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$131,140.42, part payment for Contract No. 00-43-397, to provide meals for inmates and staff (increase per meal price) for the Department of Corrections, for the period of September 18, 2002 through October 1, 2003 (239-223 Account). Purchase Order No. 136358, approved by County Board August 9, 2000 and November 4, 2003.
- 263383 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of December 20, 2003 through January 19, 2004 (529-441 Account). (See Comm. No. 263151). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 263385 INLANDER BROTHERS COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,267.20, part payment for Contract No. 03-53-280, for refuse receptacle liners for the Department of Corrections (239-333 Account). (See Comm. No. 259693). Purchase Order No. 131834, approved by County Board March 6, 2003.

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- 263392 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$59,540.00, part payment for Contract No. 01-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 261905). Purchase Order No. 126369, approved by County Board June 4, 2002.
- 263395 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$31,121.75, part payment for Contract No. 03-42-239, for professional services for substance abuse testing and treatment services for the Adult Probation Department, for the month of October 2003 (532-272 Account). (See Comm. No. 263256). Purchase Order No. 131552, approved by County Board July 1, 2003.
- 263398 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$341,269.00, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of November and December 2003 (012-441 Account). Purchase Order No. 136605, approved by County Board March 8, 2001 and April 3, 2003.
- 263410 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$411,223.71, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the months of September through November 2003 (312-260 Account). (See Comm. No. 262632). Purchase Order No. 132801, approved by County Board May 16, 2000 and April 3, 2003.
- 263415 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$44,577.60, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 262518). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 263416 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,023.59, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of November 2003 (490-440 Account). (See Comm. No. 263137). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 263417 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$70,537.72, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2003 (490-440 Account). (See Comm. No. 263138). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 263418 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$50,000.00, final payment for Contract No. 03-41-251, for maintenance, service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 258230). Purchase Order No. 130471, approved by County Board November 7, 2002.

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- 263420 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$79,502.93, part payment for Contract No. 95-43-742, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November 2003 (250-260 Account). (See Comm. No. 263144). Purchase Order No. 134465, approved by County Board March 21, 1995 and July 1, 2003.
- 263424 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$26,136.00, part payment for Contract No. 02-82-1020 Rebid, for prepunched xerographic paper for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 133272, approved by County Board June 3, 2003.
- 263425 PROGRESS PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$58,060.00, part payment for Contract No. 04-45-73, for printing of the election judge manuals for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 136048, approved by County Board September 4, 2003.
- 263426 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$36,917.28, full payment for Contract No. 03-84-685, for printed record storage cartons for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 134331, approved by County Board August 6, 2003 by poll and ratified on September 4, 2003.
- 263438 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$382,008.68, full payment for Contract No. 03-84-749, for printing of court file jackets for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 133724, approved by County Board July 1, 2003.
- 263440 DESIGNTEK ONE, INC., Skokie, Illinois, submitting invoice totaling \$59,000.00, full payment for Contract No. 03-45-839, for the design, development and implementation of TPA (Tax Paying Agent) online paying system for the Treasurer's Office (534-260 Account). Purchase Order No. 135995, approved by County Board June 17, 2003.
- 263463 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 263464 OFFICE OF THE SHERIFF, submitting invoice totaling \$90,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons first class presort for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 263465 OFFICE OF THE SHERIFF, submitting invoice totaling \$96,000.00, part payment for postage meter credits for mailing for courthouse civil process units at facilities including the Daley Center mailroom for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to Pitney Bowes Reserve.

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- 263477 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$33,155.73, 5th part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections, Division V for the Department of Facilities Management, for the period ending October 31, 2003. Bond Issue (20000 Account). (See Comm. No. 259553). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 263478 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$37,246.00, 6th part payment for Contract No. 03-53-470, for design/build services for the Nurse Call System Replacement (Phase II) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 8, 2003 through January 4, 2004. Bond Issue (9000 Account). (See Comm. No. 263277). Purchase Order No. 133695, approved by County Board July 1, 2003.
- 263479 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$144,833.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of April 2004 (655-634 Account). (See Comm. No. 261568). Purchase Order No. 134665, approved by County Board September 4, 2003.
- 263480 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$143,125.00, full payment for Contract No. 04-45-14, for replacement parts for equipment for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 135700, approved by County Board September 4, 2003.
- 263488 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$127,894.30, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 261139). Purchase Order No. 134366, approved by County Board March 18, 2003.
- 263489 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$393,273.17, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the months of December 2003 and January and February 2004 (714/012-579 Account). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.
- 263490 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$238,598.46, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of July 2003 (715/040-579 Account). (See Comm. No. 262147). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 263491 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$43,470.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of November 15 through December 19, 2003. Bond Issue (37000 Account). (See Comm. No. 262559). Purchase Order No. 128702, approved by County Board September 5, 2002.

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- 263492 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$39,139.53, part payment for Contract No. 02-41-1301, for architectural/engineering services (reimbursable expenses) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of September 16 through October 31, 2003. Bond Issue (37000 Account). (See Comm. No. 261965). Purchase Order No. 128705, approved by County Board September 5, 2002.
- 263493 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$75,000.00, full payment for Contract No. 04-42-311, for maintenance, licensing and support of the customized cashiering system software for the Treasurer's Office (534-579 Account). Purchase Order No. 136116, approved by County Board November 4, 2003.
- 263494 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$51,882.13, part payment for Contract No. 03-41-889, for architectural/engineering services (basic) for the Department of Corrections Divisions III and IV security improvements and South Campus HVAC for the Office of Capital Planning and Policy, for the months of September and October 2003. Bond Issue (19000 Account). Purchase Order No. 135227, approved by County Board June 17, 2003.
- 263498 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$64,949.98, part payment for Contract No. 03-41-889, for architectural/engineering services (basic) for the Department of Corrections Divisions III and IV security improvements and South Campus HVAC for the Office of Capital Planning and Policy, for the months of September and October 2003. Bond Issue (20000 Account). Purchase Order No. 135224, approved by County Board June 17, 2003.
- 263508 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$57,481.00, 6th and final payment for Contract No. 02-53-1286, for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period ending November 24, 2003. Bond Issue (20000 Account). (See Comm. No. 260903). Purchase Order No. 131144, approved by County Board February 20, 2003.
- 263514 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$25,605.00, 1st part payment for Contract No. 03-53-734 Rebid, for general construction and installation of the sump pump at the Skokie Garage Lift Pump Station for the Office of Capital Planning and Policy, for the period ending December 17, 2003. Bond Issue (20000 Account). Purchase Order No. 135604, approved by County Board October 24, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 263350 TECH REFRIGERATION, INC., Alsip, Illinois, submitting twenty-three (23) invoices totaling \$174,112.09, part payment for Contract No. 02-51-1030, for refrigeration maintenance and repair for Stroger Hospital of Cook County, on various dates (897-449 Account). Purchase Order No. 136525, approved by County Board December 17, 2002.
- 263384 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$86,492.50, part payment for Contract No. 00-41-919, for neonatology and pediatric professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of October 2003 through March 2004 (543-260 Account). Purchase Order No. 111366, approved by County Board March 9, 2000.
- 263388 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$44,633.00, full payment for Contract No. 03-84-445, for computer hardware and software for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 135140, approved by County Board May 6, 2003.
- 263389 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$78,418.51, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 260766). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 263409 SOUTH SUBURBAN P.A.D.S., Homewood, Illinois, submitting invoice totaling \$45,423.00, part payment for Contract No. 03-42-781, to provide medical and mental health services for the homeless for the Department of Public Health, for the months of August 2003 through July 2004 (757-289 Account). Purchase Order No. 134562, approved by County Board February 20, 2003.
- 263419 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$192,229.75, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the month of December 2003 (240-272 Account). (See Comm. No. 263145). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 263427 CERNER CORPORATION, Kansas City, Missouri, submitting three (3) invoices totaling \$752,510.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the months of September through November 2003 (897-441 Account). Purchase Order No. 136584, approved by County Board June 3, 2003.
- 263428 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting eight (8) invoices totaling \$293,475.80, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the months of December 2002 and January and April 2003 (714/897-579 Account). (See Comm. No. 262342). Purchase Order No. 130219, approved by County Board June 16, 1998.

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- 263429 THE FOSTER GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$950,902.68, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the months of November and December 2003 (897-260 Account). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 263430 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$220,430.60, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 136090, approved by County Board December 18, 2001.
- 263431 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting three (3) invoices totaling \$154,138.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). Purchase Order No. 136661, approved by County Board September 19, 2003 and October 24, 2003.
- 263432 B.E.D.S., INC., LaGrange, Illinois, submitting invoice totaling \$45,423.00, part payment for Contract No. 03-43-769, to provide medical and mental health services for the homeless for the Department of Public Health (757-289 Account). Purchase Order No. 134467, approved by County Board February 20, 2003.
- 263433 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$870,123.10, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of July through September 2003 (891-272 Account). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 263434 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$302,163.48, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July through December 2003 (891-272 Account). Purchase Order No. 136554, approved by County Board May 20, 2003.
- 263435 MAS, INC., New Orleans, Louisiana, submitting invoice totaling \$210,500.00, full payment for Contract No. 03-41-634, for an automated pharmacy dispensing system for Stroger Hospital of Cook County (717/897-521 Account). Purchase Order No. 133703, approved by County Board March 18, 2003.

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- 263436 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling \$429,925.86, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of December 2003 and January and February 2004 (891-260 Account). Purchase Order No. 136445, approved by County Board September 16, 2003.
- 263437 NEOMEDICA, INC., d/b/a Fresenius Medical Care, Chicago, Illinois, submitting invoice totaling \$38,874.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of October 2003 (240-260 Account). Purchase Order No. 136541, approved by County Board May 15, 2001.
- 263439 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$34,247.75, part payment for Contract No. 02-45-630, for reagents and supplies for a vendor provided Automatic Coagulation Laboratory (ACL) coagulation analyzer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136119, approved by County Board January 24, 2002.
- 263441 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$74,912.22, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 136201, approved by County Board May 7, 2002.
- 263502 TECH REFRIGERATION, INC., Alsip, Illinois, submitting five (5) invoices totaling \$40,518.00, part payment for Contract No. 01-51-787 Rebid, for refrigeration maintenance and repair for Provident Hospital of Cook County, on various dates (891-449 Account). Purchase Order No. 128721, approved by County Board September 6, 2001.
- 263505 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twelve (12) invoices totaling \$258,300.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 136852, approved by County Board December 19, 2000, December 17, 2002 and September 4, 2003.
- 263506 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting fifteen (15) invoices totaling \$285,294.88, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 136388, approved by County Board January 9, 2003.
- 263507 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting twelve (12) invoices totaling \$219,764.96, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 263511 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$49,005.00, 1st part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system (Phase III) for Oak Forest Hospital of Cook County (715/898-510 Account). Purchase Order No. 134686, approved by County Board September 4, 2003.

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- 263512 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of July through December 2003 (893-260 Account). Purchase Order No. 131350, approved by County Board February 18, 1999 and December 3, 2002.
- 263513 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting three (3) invoices totaling \$259,584.65, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 137124, approved by County Board December 17, 2002.
- 263515 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$57,124.00, full payment for Contract No. 03-84-648, to furnish and install Dwyer patient night stands for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 133444, approved by County Board June 17, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from State's Attorney, Richard A. Devine with reference to the industrial claim hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 263359 NORMA BRANDON, in the course of her employment as a Financial Caseworker for Stroger Hospital of Cook County sustained accidental injuries on November 3, 1999 and April 25, 2001. The November 3, 1999 accident occurred when the Petitioner was entering her work place and an entrance door was swung open injuring the Petitioner, and as a result she injured her right hand (acute right wrist sprain with possible fracture). The April 25, 2001 accident occurred when the Petitioner tripped over a bulge in the carpet and fell, and as a result she injured her left arm (lumbar strain and left shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-9416 and 01-WC-68736 in the amount of \$5,826.63 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIM. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 263454 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,339.21. Claim No. 97000778, Sheriff's Police Department.

Responsible Party: Kristin M. Henney, 18112 Rita Road, Tinley Park, Illinois 60477
Damage to: Sheriff's Police Department vehicle
Our Driver: Thomas E. Madigan, Unit #1034
Date of Accident: August 12, 2003
Location: 183rd Street and Central Avenue, Tinley Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

- 263455 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$792.76. Claim No. 97000766, Sheriff's Police Department.

Responsible Party: D.L. Peterson Trust (Owner), Michael R. Swartz (Driver), 307 International Circle, Hunt Valley, Maryland 21031
Damage to: Sheriff's Police Department vehicle
Our Driver: Evangelo B. Actipis, Unit #1095
Date of Accident: July 1, 2003
Location: Northbound Route 53 and I-90, Rolling Meadows, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

- 263456 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$447.35. Claim No. 97000668, Sheriff's Police Department.

Responsible Party: Domingo Alvarez (Owner), Roberto Salinas (Driver), 5027 West 22nd Place, Cicero, Illinois 60804
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael Schaffer, Unit #6129
Date of Accident: April 13, 2002
Location: Eastbound I-290 at Harlem Avenue, Forest Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

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263457 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$313.40. Claim No. 97000814, State's Attorney's Office.

Responsible Party: Chicago Filter Company (Owner), Justin R. Quarnstorm (Driver), 221 King Street, Elk Grove Village, Illinois 60007
Damage to: State's Attorney's Office vehicle
Our Driver: Keith Selles, Unit #0035
Date of Accident: September 10, 2003
Location: River Road and 1st Avenue, River Grove, Illinois
(250-444 Account)

263458 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$526.36. Claim No. 97000813, State's Attorney's Office.

Responsible Party: Ronald and Lisa N. Rago, 9010 Cypress Court, Tinley Park, Illinois 60477
Damage to: State's Attorney's Office vehicle
Our Driver: Ralph E. Peyton, Unit #0115
Date of Accident: June 11, 2003
Location: 16333 South LaGrange Road, Orland Park, Illinois
(250-444 Account)

263459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$489.36. Claim No. 97000696, State's Attorney's Office.

Responsible Party: Tomasz Dulak, 3412 Rutherford Avenue, Chicago, Illinois 60634
Damage to: State's Attorney's Office vehicle
Our Driver: Raymond P. Johnson, Unit #2630
Date of Accident: August 8, 2002
Location: 17159 South Constance Avenue, South Holland, Illinois
(250-444 Account)

263460 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$492.60. Claim No. 97000802, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Juan Nava (Owner), Crystal M. Almaraz (Driver), 452 West Division Street, Villa Park, Illinois 60181
Damage to: Department of Community Supervision and Intervention vehicle
Our Driver: Brian K. Murphy, Unit #8757
Date of Accident: October 31, 2003
Location: I-290 eastbound at Mill Road, Addison, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$8,179.06
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,401.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

263461 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$481.35. Claim No. 97004619, Highway Department.

Claimant: John Foerster, 145 North Floyd Lane, Chicago Heights, Illinois 60411
Claimant's Vehicle: 1999 GMC Sonoma
Our Driver: Highway Department Grass Crew
Date of Accident: June 4, 2003
Location: 150th Street and Pulaski Road, Midlothian, Illinois

The Highway Department crew was cutting grass along 150th Street and Pulaski Road in Midlothian. A rock flew out from under the mower, striking Claimant's right side door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

263462 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$551.58. Claim No. 97004706, Sheriff's Court Services Division.

Claimant: Elizabeth Alamo, 929 North Sacramento Boulevard, Apartment 3, Chicago, Illinois 60622
Claimant's Vehicle: 2000 Toyota Camry
Our Driver: Lloyd G. Arnold, Unit #9087
Date of Accident: October 10, 2003
Location: 1340 South Michigan Avenue, Chicago, Illinois

The Sheriff's Court Services Division vehicle was turning into the courthouse driveway at 1340 South Michigan Avenue in Chicago. The County vehicle struck the left front bumper and headlight of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$15,807.15
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,032.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

263474 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Ivie Brown v. County of Cook, Loretto Hospital, Rudolpho Uy, M.D., and Emergency Care Associates, S.C., Case No. 00-L-1603. We have settled this alleged medical negligence case for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$150,000.00, made payable to Ivie Brown and Karlin & Fleisher, her attorneys. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

263475 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$525,000.00 for the release and settlement of suit regarding Hope Armwood, as Special Administratrix of the Estate of Kenneth W. Armwood, deceased v. County of Cook, a body politic and corporate d/b/a Cook County Hospital, Case No. 00-L-13845. We have settled this alleged medical negligence case for the sum of \$525,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorney recommends payment of \$525,000.00, made payable to Hope Armwood, as Special Administratrix of the Estate of Kenneth Armwood and the law firm of Kathleen T. Zellner & Associates. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

263476 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Cordinia Green v. Cook County, Case No. 02-C-9250. This matter was filed in the United States District Court for the Northern District of Illinois and alleged violations of Title VII of the Civil Rights Act. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Cordinia Green and Teresa Searcy-Woods, her attorney. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

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- 263481 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kevin Williams v. Officer Bansley, Case No. 02-C-8645. This matter arises from an alleged violation of civil rights that occurred in the Department of Corrections in May 2002. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Kevin Williams and Richard F. Linden, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.
- 263482 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Teresa San Ramon v. County of Cook, Case No. 02-C-5757. This case was filed in the United States District Court claiming a violation of the Americans with Disabilities Act. The parties have settled the lawsuit for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Teresa San Ramon and Daniel Walker, her attorney. Please forward the check to Brian Clauss, Assistant State's Attorney, for transmittal.
- 263485 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Jennett v. Reyna, Case No. 01-L-8995. This matter involves a motor vehicle accident that occurred in October 2000 involving a Sheriff's Police Officer. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Betty Jennett and Donald A. LeBoyer, her attorney. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, for transmittal.
- 263486 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Isaacs v. Cook County, Case No. 03-L-8333. This matter involves an allegation of unlawful detention against the Clerk of the Circuit Court that occurred in June 2003. The matter has been settled for the sum of \$17,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 7, 2004. State's Attorney recommends payment of \$17,500.00, made payable to Daniel Isaacs and Lonny Ben Ogus, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 263487 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$27,500.00 for the release and settlement of suit regarding Deborah Hall v. Larita Wright and County of Cook, Case No. 01-L-8998. This matter involves a claim for negligent retention of an employee arising from an incident which occurred in April 2001 at Cermak Health Services of Cook County. The matter has been settled for the sum of \$27,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorneys recommends payment of \$27,500.00, made payable to Deborah Hall and Goldman and Ehrlich, her attorneys. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$4,058,635.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$734,550.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 263358 JERROLD E. SHAPIRO, M.D., Chicago, Illinois, submitting invoice totaling \$112.50, for medical services rendered on October 8, 2002 to patient/arrestee, Josue Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$125.00, less discount of \$12.50 = \$112.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263360 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$23.90, for medical services rendered on April 27, 2003 to patient/arrestee, Leonard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$39.00, less discount of \$15.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263361 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$174.89, for medical services rendered on December 5, 2002 to patient/arrestee, Clifford Cash. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$195.00, less discount of \$20.11 = \$174.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263362 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$202.77, for medical services rendered on December 4, 2002 to patient/arrestee, Clifford Cash. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$267.00, less discount of \$64.23 = \$202.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263363 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,911.30, for medical services rendered from October 13-16, 2002 to patient/arrestee, Larry Haynes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,829.20, minus \$2,917.90 in unrelated charges = \$4,911.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263364 UNIVERSAL RADIOLOGY, LTD., Orland Park, Illinois, submitting invoice totaling \$24.22, for medical services rendered on October 15, 2002 to patient/arrestee, Larry Haynes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$5.78 = \$24.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263365 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on August 29, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263366 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,721.85, for medical services rendered from July 8-10, 2002 to patient/arrestee, Felicia Litscomb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,023.00, less discount of \$301.15 = \$5,721.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263367 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,712.11, for medical services rendered from June 22-23, 2002 to patient/arrestee, Edward Traska. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,907.48, less discount of \$195.37 = \$3,712.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263368 WAGIH S. NESSIM, M.D., Chicago, Illinois, submitting invoice totaling \$138.99, for medical services rendered from May 27-28, 2002 to patient/arrestee, Willi Cumerford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$175.00, less discount of \$36.01 = \$138.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263369 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$25,336.50, for medical services rendered from May 21-28, 2002 to patient/arrestee, Willi Cumerford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,670.00, less discount of \$1,333.50 = \$25,336.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263370 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,803.20, for medical services rendered on March 25, 2003 to patient/arrestee, Charles Rollins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,056.00, less discount of \$252.80 = \$4,803.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263371 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,690.84, for medical services rendered from March 28-30, 2002 to patient/arrestee, Antwan Pittman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,258.62, minus \$2,935.46 in unrelated charges, less discount of \$632.32 = \$5,690.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263372 SONG PIYAKA, M.D., Oak Park, Illinois, submitting invoice totaling \$180.00, for medical services rendered on March 27, 2002 to patient/arrestee, Jeffrey Bullock. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$20.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263373 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,011.60, for medical services rendered from March 25-28, 2002 to patient/arrestee, Jeffrey Bullock. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,622.00, minus \$6,294.00 in unrelated charges, less discount of \$316.40 = \$6,011.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263374 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,667.15, for medical services rendered from March 17-18, 2002 to patient/arrestee, Glenn Hechmann. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,963.50, less discount of \$296.35 = \$2,667.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263375 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,356.36, for medical services rendered from April 12-17, 2001 to patient/arrestee, Arthur Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60,082.79, minus \$43,020.17 in unrelated charges, less discount of \$1,706.26 = \$15,356.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263376 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$47.80, for medical services rendered on April 26, 2003 to patient/arrestee, Leonard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$78.00, less discount of \$30.20 = \$47.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263377 PULMONARY CONSULTANTS, S.C., Chicago Ridge, Illinois, submitting invoice totaling \$270.00, for medical services rendered from November 18-20, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263378 ST. JAMES HOSPITAL & HEALTH CENTERS, Chicago Heights, Illinois, submitting invoice totaling \$11,886.53, for medical services rendered from September 5-25, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$126,942.48, minus \$112,958.33 in unrelated charges, less discount of \$2,097.62 = \$11,886.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263379 ASHRAF A. ISKANDER, M.D., Chicago, Illinois, submitting invoice totaling \$562.58, for medical services rendered from November 16-20, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$662.00, less discount of \$99.42 = \$562.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263380 ASHRAF A. ISKANDER, M.D., Chicago, Illinois, submitting invoice totaling \$231.16, for medical services rendered on July 28, 2002 to patient/arrestee, Kendell Young. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$18.84 = \$231.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263381 NORTH SHORE CARDIOLOGY CONSULTANTS, Chicago, Illinois, submitting invoice totaling \$94.64, for medical services rendered from December 28-30, 2002 to patient/arrestee, Steven Del Valle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$425.00, minus \$325.00 in unrelated charges, less discount of \$5.36 = \$94.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263382 GASTROENTEROLOGY ASSOCIATES, Wheeling, Illinois, submitting invoice totaling \$945.00, for medical services rendered on August 5, 2002 to patient/arrestee, Steve Hurley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,050.00, less discount of \$105.00 = \$945.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263411 JERROLD E. SHAPIRO, M.D., Chicago, Illinois, submitting invoice totaling \$112.50, for medical services rendered on October 8, 2002 to patient/arrestee, Josue Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$125.00, less discount of \$12.50 = \$112.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$428,375.29	\$265,676.07
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$147,896.50	\$168,450.86
DISCOUNT	\$32,341.19	\$7,768.65
AMOUNT PAYABLE	\$248,137.60	\$89,456.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR JANUARY 22, 2004

263483 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$472,569.53, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 7-22, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

263484 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$8,141.89, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 7-22, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 263312 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of December 2, 2003 through January 5, 2004.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 263501 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 6-21, 2004.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 22, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #17	\$ 37,196.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #16	25,379.50
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Park Avenue, Sauk Trail to 216th Street Estimate #11	24,275.00

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #19	\$ 160,683.37
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #13	44,181.00
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #31	510,694.22
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #50 and semi-final	10,280.12
Treasurer, State of Illinois	Chicago Area Transportation Study Section: 03-6CATS-09-TD Cook County – IDOT Agreement FY 2003 – July 1, 2002 through June 30, 2003 Invoice #64214	40,000.00
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #6 Estimate #1 - DYNASTY	44,096.18 7,085.13
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Central Street (Part A), 171st Street to 159th Street Estimate #2	31,864.88
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #10, Estimate #1 and final	10,341.03

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #4, Estimate #1 Work Order #5, Estimate #1 Work Order #6, Estimate #1	\$ 20,006.26 3,133.92 2,741.39
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part A), Lincoln Avenue to 138th Street Estimate #13	1,389.48
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #2	3,900.78
URS Corporation	Section: 98-B8234-02-FP Greenwood Road (Part B), Chicago Street to 159th Street Estimate #2 (Part B) Estimate #1 and final - O'BRIEN	209,916.46 28,073.16
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #12 (Part B) Estimate #7 – EJM (Part B)	1,963.73 7,959.96
Village of Northfield	Section: 00-26344-04-RS Edens Expressway East Frontage Road, Linder Avenue to Orchard Lane Estimate #1	7,000.00
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #6	1,124.05
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #9	70.00

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VENDOR	DESCRIPTION	AMOUNT
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (Sodium Chloride) Estimate #2	\$ 44,521.34

DEPARTMENT 501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #1	3,300.00
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MOTOR FUEL TAX FUND NO. 600-600

American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #29	19,828.52
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NEGOTIATION SERVICES

108TH AVENUE	SECTION: 95-W7510-01-FP	
Santacruz Associates, Ltd.	Tracts: 11-04 and 11-05	2,500.00

APPRAISAL SERVICE

TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering, Inc.		15,000.00
WEST LAKE AVENUE	SECTION: 95-A5919-06-RP	
Civiltech Engineering, Inc.	Tracts: 21-01 and 21-02	3,600.00

LAND ACQUISTION

MAIN STREET	SECTION: 98-W4502-02-FP	
Sun Ray Heating	TE: 960.12	100.00
127 TH STREET	SECTION: 97-B5014-01-PV	
Julia Wojciechowski	Tract: OE90011	14,900.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.; AND SECTION: 03-IFGFM-07-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

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CONTRACT NO. 03-53-516 REBID

Maintenance and Repair of Fire Alarm System for
Provident Hospital of Cook County, to:

Automatic Fire Controls, Inc. \$ 97,414.00

CONTRACT NO. 03-53-737

Exterior Building Cleaning and Maintenance Services at the
Third and Sixth District Courthouses for the
Department of Facilities Management, to:

PWS Environmental, Inc. \$ 134,900.00

CONTRACT NO. 03-58-807

Electrical Supplies (wall plates, connectors and couplings, etc.) for
Oak Forest Hospital of Cook County, to:

Evergreen Supply Company \$ 35,104.06

CONTRACT NO. 03-53-835

Combination Sewer and Culvert Cleaner for the Highway Department, to:

METS, Inc. \$ 199,461.00

CONTRACT NO. 03-58-858 REBID

Electrical Supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 43,394.30

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-54-99 REBID

Pre-Made Sandwiches for Stroger Hospital of Cook County, to:

Ace Coffee Bar, Inc. \$ 98,252.00

CONTRACT NO. 04-85-176

Xerox Laser Printer Supplies for the
Department for Management of Information Systems, to:

Info Technologies, Inc. d/b/a Computerland \$ 66,650.00

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CONTRACT NO. 04-72-237

Consumable and Disposable Dietary Supplies for
Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. \$ 471,706.30

CONTRACT NO. 04-53-240

Shuttle Bus Service between the Juvenile Temporary Detention
Center Garage and Stroger Hospital of Cook County for
Stroger Hospital of Cook County, to:

KAJ Transportation, Inc. \$ 702,000.00

CONTRACT NO. 04-82-249

Maintenance and Repair of Volvo Autocar/GMC Trucks for
the Highway Department, to:

Chicago Truck Sales & Service \$ 29,660.00

CONTRACT NO. 03-51-627 REBID

Cargo Van for Oak Forest Hospital of Cook County, to:

Sutton Ford, Inc. Fleet Sales \$ 39,430.00

CONTRACT NO. 03-58-874

Painter Supplies for the Department of Facilities Management, to:

Progressive Industries, Inc. \$ 92,526.44

CONTRACT NO. 03-84-891 REBID

Xerox Laser Printer Supplies for the
Circuit Court of Cook County, Office of the Chief Judge, to:

Info Technologies, Inc. d/b/a Computerland \$ 240,170.00

CONTRACT NO. 04-53-229

Cook County Building Infrastructure Upgrade for the
Office of Capital Planning and Policy, to:

Walsh Construction Company of Illinois \$ 8,583,000.00

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CONTRACT NO. 04-84-250

Epson Printers at Point of Sale (POS) for the Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland \$ 38,335.00

CONTRACT NO. 04-53-283

Janitorial, Pest Control, Window Washing, Snow Removal
and Landscape Maintenance Services at the Juvenile Temporary Detention Center
for the Department of Facilities Management, to:

We Clean Maintenance & Supplies, Inc. \$ 5,889,600.00

CONTRACT NO. 04-84-191

Polycom and Elmo Video Teleconferencing Equipment for the
Circuit Court of Cook County, Office of the Chief Judge, to:

WIT Enterprises, LLC \$ 34,180.00

CONTRACT NO. 04-84-281

EMC Network Area Storage System for the Treasurer's Office, to:

System Solutions, Inc. \$ 120,967.00

CONTRACT NO. 04-72-119

Blood, Blood Products, Specialized Blood Components and
Testing Services for the Bureau of Health Services, to:

LifeSource Section I \$ 7,073,322.20

(Section II will be canceled and rebid)

CONTRACT NO. 03-73-570

Surgical Grade Instruments for Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$ 194,690.71

CONTRACT NO. 04-15-065H

Diagnostic Reagent Supplies for Laboratory Analysis for the
Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 122,937.20
Cen-Med Enterprises	2,340.00
Dik Drug Company, Inc.	23,138.74
Progressive Industries, Inc.	<u>2,755.62</u>
Partial Award	\$ 151,171.56

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CONTRACT NO. 04-15-082H

Burn Pads and Underpad Drapes for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 24,789.79
Howard Medical Company	326,356.00
National Supply & Safety Company	17,207.70
Progressive Industries, Inc.	<u>18,887.48</u>
Partial Award	\$ 387,240.97

CONTRACT NO. 04-15-131H

Surgical Detergents and Cleansers for the Bureau of Health Services, to:

The Burrows Company	\$ 74,242.80
Dik Drug Company, Inc.	1,798.80
Ekla Corporation	10,642.40
Faustech Industries, Inc.	1,348.00
Howard Medical Company	3,107.60
National Supply & Safety Company	37,859.10
Northwestern Pharmaceutical & Supply Corporation	<u>11,300.00</u>
	\$ 140,298.70

CONTRACT NO. 04-15-156H

Apparel (disposable isolation gowns and reusable scrubs) for the
Bureau of Health Services, to:

Ekla Corporation	Section I	\$ 303,240.00
Dik Drug Company, Inc.	Section II	15,052.72
Progressive Industries, Inc.	Section III	<u>16,414.70</u>
		\$ 334,707.42

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-72-276 Milk Products for Stroger Hospital of Cook County

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to award the remainder of Contract No. 02-15-600H Rebid for the Bureau of Health Services and termination of original contractor for cause.

CONTRACT NO. 02-15-600H REBID

Sutures for the Bureau of Health Services

Midwest Medical Supply Company, L.L.C.
(formerly known as Harris Hospital Supply)

\$ 1,489,545.95

** On March 21, 2002, the Board awarded Contract No. 02-15-600H Rebid, Items No. 1 through 338 to Ravenswood Medical Resources Corporation. Ravenswood Medical Resources Corporation has defaulted on the contract in that they failed to deliver the merchandise as required by the contract documents. Respectfully request that the contract with Ravenswood for Items 1-338 be terminated for cause, and that the remainder of the contract be awarded to the next lowest qualified bidder meeting specifications, Midwest Medical Supply Company, L.L.C., (formerly known as Harris Hospital Supply) for the contract period ending March 31, 2005 in the amount of \$1,489,545.95. The recommendation for award of the remainder of the contract to the next lowest qualified bidder is considered to be in the county's best interests in that it will enable the Bureau of Health Services to receive essential supplies in a timely manner for the limited period remaining in this contract at prices which are the result of a competitive procurement.

SECTION 4

Prior to convening the Finance Committee, the Cook County Board of Commissioners took the following action relative to Section IB, Contract No. 03-53-864, Environmental Abatement at the John H. Stroger, Jr. Hospital of Cook County Campus for the Office of Capital Planning and Policy (Bids Report Section IB, page 1), and Contract No. 03-53-865, Building Demolition at the John H. Stroger, Jr. Hospital of Cook County Campus for the Office of Capital Planning and Policy (Bids Report Section IB, page 2):

- **With respect to Bids Report Section IB, page 1,** Commissioner Silvestri, seconded by Commissioner Hansen, moved to discharge the Proposal for Contract No. 03-53-864, Environmental Abatement at the John H. Stroger, Jr. Hospital of Cook County Campus for the Office of Capital Planning and Policy, from the Committee on Finance. The motion to discharge carried unanimously.

Commissioner Silvestri, seconded by Commissioner Sims, moved to refer the Proposal for Contract No. 03-53-864 to the Committee on Construction (Comm. No. 263517) and to the Committee on Health and Hospitals (Comm. No. 263518) for further consideration at a joint meeting. The motion carried unanimously.

- **With respect to Bids Report Section IB, page 2,** Commissioner Silvestri, seconded by Commissioner Hansen, moved to discharge the Proposal for Contract No. 03-53-865, Building Demolition at the John H. Stroger, Jr. Hospital of Cook County Campus for the Office of Capital Planning and Policy, from the Committee on Finance. The motion to discharge carried unanimously.

Commissioner Silvestri, seconded by Commissioner Sims, moved to refer the Proposal for Contract No. 03-53-865 to the Committee on Construction (Comm. No. 263519) and to the Committee on Health and Hospitals (Comm. No. 263520) for further consideration at a joint meeting. The motion carried unanimously.

Note: See also Capitol Program Items contained in this Journal of Proceedings, page 324.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCE

04-O-09

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**AN AMENDMENT REGARDING VICIOUS AND DANGEROUS DOGS
TO THE COOK COUNTY ANIMAL CONTROL ORDINANCE**

WHEREAS, House Bill 184, "An Act Regarding Vicious Dogs", sponsored by State Representative Angelo "Skip" Saviano was recently approved by the Illinois State Legislature and signed into law by Governor Rod Blagojevich on Tuesday, August 19th, 2003 in unincorporated Leyden Township; and

WHEREAS, House Bill 184 was enacted as a result of a vicious attack on 9 year old Ryan Armstrong, in Leyden Township; and

WHEREAS, House Bill 184 provides additional responsibilities upon neglectful or malicious dog owners and additional penalties on such dog owners for the vicious conduct towards humans and other animals.

NOW, THEREFORE, AND IT IS HEREBY ORDAINED, that the President and Members of the Cook County Board of Commissioners amends the Cook County Animal Control Ordinance to revoke Section 20-10 regarding vicious dogs and to approve and incorporate the provisions of a new Section 20-10 as follows: "The Ryan Armstrong Law", enacted into law as HB 184 as Sections 20-10 A. through 20-10 L.

20-10. Dangerous or vicious animals shall be confined by the owner within a building or secure enclosure and shall be muzzled or caged whenever off the premises of its owner.

A. Definitions:

1) Bodily Organ includes but is not limited to skin, which is considered the largest of the human organs.

2) ↯ Cat for purposes of this Section means all members of the family Felidae.

3) 2) Dangerous dog for purposes of this Section means any individual dog when unmuzzled, unleashed, or unattended by its owner or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal in a public place.

4) 3) Dog for purposes of this Section means all members of the classification, Canis Familiaris.

5) 4) Enclosure for purposes of this Section means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog, within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top, and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times.

6) 5) Ferret for purposes of this Section means all members of the classification, Mustela putorius furo.

7) 6) Impounded for purposes of this Section means taken into the custody of the public animal control facility in the city, town, or county where animal is found.

8) 7) Muzzle means a fastening or covering for the mouth of an animal used to prevent biting and eating.

9) 8) Owner means any person having a right of property in an animal or who keeps or harbors an animal, or acts as its custodian, or who has it in his care.

10) 9) Physical injury for purposes of this Section means the impairment of physical condition.

11) 10) Police animal means an animal owned or used by a law enforcement department or agency in the course of the department or agency's work.

12) 11) Serious Physical Injury means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, serious impairment of health, impairment of the function of any bodily organ, or injury requiring plastic surgery, or injury or injuries that when viewed by a reasonable person are considered significant and substantial. Serious physical injury for purposes of this Section means a physical injury that creates a substantial risk of death or serious impairment of physical health.

13) 12) Vicious dog for purposes of this Section means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

B. Declaration of a "vicious" dog.

A dog may be declared vicious if the Court determines that without justification, the dog attacks a person causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

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In order to have a dog deemed "vicious", the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

A complaint may be filed in the Circuit Court of Cook County after a complete investigation by the County Animal Control Administrator, or their designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

- a) the investigation must be thorough and include interviews with witnesses to the conduct in question;
- b) medical records concerning the injuries inflicted on the person of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;
- c) a detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;
- d) the Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

In order to have a dog deemed "vicious" a complaint must be filed by the Cook County Department of Animal Control, the Office of the State's Attorney, any citizen of Cook County, or any victim of a dog attack if such attack occurred within Cook County, in the Circuit Court of Cook County to deem a dog a "vicious" dog.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert, may be relevant to the court's determination as to whether the dog's behavior was vicious or justified.

The petitioner must establish by clear and convincing evidence that the dog is vicious. If the burden of proof is met, the court shall deem the dog to be a vicious dog.

A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

- 1) The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog; or
- 2) The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
- 3) The dog was responding to pain or injury, or was protecting itself, its owner, custodian or member of its household, kennel, or offspring.
- 4) No dog shall be deemed vicious if it is a professionally trained dog for law enforcement or guard duties.

5) Vicious dogs shall not be classified in a manner that is specific as to breed.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall register the animal with the Administrator and keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

C. Finding of a vicious dog.

If a dog is found to be a vicious dog, the dog shall be spayed or neutered and microchipped within 10 days of the finding at the expense of its owner. The dog shall be subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated and the Administrator of the Cook County Department of Animal Control.

D. Confinement of a vicious dog.

It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if it is necessary for the dog owner or keeper of the dog to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog's life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length, and shall be under the direct control and supervision of the owner or keeper of the dog or muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator or the law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the Circuit Court of Cook County within 15 working days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to the Cook County Department of Animal Control in writing.

E. Dangerous dog determination.

After a thorough investigation including: sending within 3 days of the Administrator becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, to deem a dog to be "dangerous". No dog shall be deemed a "dangerous dog" without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of the appeal process.

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A dog shall not be declared dangerous if the Administrator, or his designee determines the conduct of the dog was justified because:

- 1) the threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog;
- 2) the threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
- 3) the injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring; or
- 4) the dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this Section.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

F. Finding of a dangerous dog.

If deemed dangerous, the Administrator, or his designee, shall order the dog be spayed or neutered within 10 days at the owner's expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public.

- 1) Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
- 2) direct supervision by an adult 18 years of age or older whenever the animal is on public premises.

The Administrator may order a dangerous dog to be muzzled whenever the animal is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.

G. Control of a dangerous dog.

Dangerous dogs; leash. It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under control by leash or other recognized control methods.

H. Appeal of dangerous dog determination.

Dangerous dog; appeal. The owner of a dog found to be a dangerous dog pursuant to this ordinance by Administrator may file a complaint against the Administrator in the Cook County Circuit Court within 35 days of receipt of notification of the determination, for a de novo hearing on the determination. The proceeding shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.

The owner of a dog found to be a dangerous dog pursuant to this ordinance by the Director, may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules of application to formal administrative proceedings, 8 Ill. Adm. Code Part 1, Subparts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of Cook County. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to and govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.

Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the court, or the Director.

At any time after the final order has been entered, the owner may petition the circuit court to reverse the designation of dangerous dog.

I. Expenses of microchipping.

A clinic for microchipping companion animals of Cook County residents should be conducted at least once a year under the direction of the Administrator at the animal control facility, animal shelter, or other central location within the county. The maximum amount that can be charged for microchipping an animal at this clinic shall be \$15. Funds generated from this clinic shall be deposited in the Cook County Animal Control Fund.

J. Violations.

Any person violating or aiding in or abetting the violation of any provision of this ordinance, or counterfeiting or forging any certificate, permit, or tag, or making any misrepresentation in regard to any matter prescribed by this ordinance, or resisting, obstructing, or impeding the Administrator or any authorized officer in enforcing this ordinance, or refusing to produce for inoculation any dog in his possession or who removes a tag from a dog for purposes of destroying or concealing its identity, or who removes a tag, microchip, or tattoo, is guilty of a Class B misdemeanor. A second offense will constitute a Class A misdemeanor.

Each day a person fails to comply constitutes a separate offense. Each State's Attorney to whom the Administrator reports any violation of this ordinance shall cause appropriate proceedings to be instituted in the proper manner provided by law.

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K. Penalties: vicious dog.

If the owner of a vicious dog subject to enclosure:

- 1) fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog; and
- 2) the dog inflicts serious physical injury upon any other person or causes the death of another person; and
- 3) the attack is unprovoked in a place where such person is peaceably conducting himself or herself and where such person may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to run at large or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this paragraph shall be in addition to any other criminal or civil sanction provided by law.

L. Penalties: dangerous dog.

If the owner of a dangerous dog knowingly fails to comply with any order of the court or the Administrator regarding the dog and the dog inflicts serious physical injury on a person or a companion animal, the owner shall be guilty of a Class A misdemeanor. If the owner of a dangerous dog knowingly fails to comply with any order regarding the dog and the dog kills a person the owner shall be guilty of a Class 4 felony.

M. Effective Date.

This Act takes effect upon becoming law.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These items also appear under the Ordinances Section of this Journal of Proceedings, page 314.

RESOLUTIONS

Transmitting a Communication, dated December 22, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

SUBJECT: RESOLUTION TO RETAIN 2004 PRIVATE ACTIVITY BOND VOLUME CAP

Respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$8,729,840.00 in private activity bonds no later than April 30, 2004. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**04-R-37
RESOLUTION**

Concerning 2004 Bond Volume Cap

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers, among other purposes, (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals, (ii) to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs and (iii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2004 Bond and Certificate programs with the allocation of its 2004 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$8,729,840.00; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by April 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; to provide below market interest rate loans to businesses and other organizations to create and retain jobs; and issue bonds for any other purpose allowed by law.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2004 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, any combination thereof, or any other purpose allowed by law, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

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Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, January 15, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for your consideration and approval.

**04-R-38
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook/Sheriff of Cook County, as joint employers and the Metropolitan Alliance of Police, Chapter #201, representing Cook County Police Officers; and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated January 5, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for your consideration and approval.

**04-R-39
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook/Sheriff of Cook County, as joint employers and the Illinois Fraternal Order of Police Labor Council, representing Sheriff's Investigators, Department of Corrections; and

WHEREAS, salaries and wages for this agreement has previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated January 5, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for your consideration and approval.

**04-R-40
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook/Sheriff of Cook County, as joint employers and the Illinois Fraternal Order of Police Labor Council, representing Sheriff's Investigators, Court Services; and

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WHEREAS, salaries and wages for this agreement has previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated December 31, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: VIP III, LLC
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

VIP III, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that occurred on October 30, 2003.

Submitting the company application for Class 6b, the Resolution of the Village of Bridgeview, Illinois and Department of Planning and Development staff report for your information.

**04-R-41
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from VIP III, LLC and the Resolution from Bridgeview for an abandoned facility located at 10004 South 76th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 23-12-400-029-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 10004 South 76th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2004 from

MICHAEL IAN BENDER, Public Administrator

**04-R-42
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize the opening and maintenance of checking and savings accounts at various banks; and

WHEREAS, the Taxpayer's Interest Assurance Ordinance requires all public funds in custody of elected and appointed public officials of Cook County to be invested in interest bearing accounts. Also, elected and appointed officials depositing funds exceeding the federally insured limits must require the depository to collateralize 110% of the excess amount; and

WHEREAS, the Office of the Public Administrator seeks to change signatories on the following interest bearing accounts established with Amalgamated Bank:

1. Compensation Account
2. Office Account
3. Reserve Fund Account

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NOW, THEREFORE, BE IT RESOLVED, that the following is the name of the person who is authorized to deposit and/or withdraw funds from said accounts:

1. Michael Ian Bender, Public Administrator of Cook County

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the account of said institution at the close of each fiscal year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-43
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, the fifth grade students of St. Barbara Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

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WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Miss Genaye Parodi Robles, their principal, Ms. Dorene Hurckes, and their D.A.R.E. program instructor, Officer Al Martinez of the Chicago Police Department; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara Elementary School's fifth grade on their outstanding achievements:

Moses Barboza, Jessica Borlovan, Richard Castanedo, Rich Chung, Adam Damaschke, Megan Galarza, Alexis Goetz, Daniel Gorman, Sarah Gortowski, Deanne Hailer, Lauren Hailer, Dominique Heil, Jamie Hogan, Allen Huang, Christopher Jordan, Michael Koester, Therese Latimer, Rebecca Mata, Brian Moran, Michelle Sanchez, Victoria Sus and Zachary Wiseman; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-44
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Grace Riccelli from our midst; and

WHEREAS, Grace Riccelli (nee Montalto) was the beloved wife of the late Angelo "Pete" Riccelli; and

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WHEREAS, Grace Riccelli was the loving mother of Jeannine (James) Marzano, Jacqueline (Charles) Nootens, Peter (MaryAnn) and Joseph (Michelle); and

WHEREAS, Grace Riccelli was the devoted grandmother of Jayme (Daniel) Bachrodt, James (Marie) Marzano, Jaclynn (Mark) Zullo, Lisa (Richard) Schutz, Peter (Lina), Janice, Angela (Ross) Sherman and Jennifer (Daniel) Oriente; and

WHEREAS, Grace Riccelli was the fond great-grandmother of Geoffrey, Joseph, Michael, Brendan, Stephanie, Nicholas, Katie'Q, Madeline Grace, Marisa, Jessica, Mia and Dominic; and

WHEREAS, Grace Riccelli was the dear sister of Fred (late Connie), Jerome (Judy), the late Joseph (late Cookie) and Lawrence (Grace); and

WHEREAS, all who knew her will attest that Grace Riccelli was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Grace Riccelli, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Grace Riccelli, that her memory may be so honored and ever cherished.

Approved and adopted this 22nd day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Rita Maniotis, President of the Emerson PTA, addressed the President and Members of the Cook County Board of Commissioners. Ms. Maniotis spoke concerning the Hepatitis B Vaccine mandate in Illinois and its affect on children.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Gertrude Novak, M.D., Curator of the Cook County Hospital Museum, addressed the President and Members of the Cook County Board of Commissioners. Dr. Novak spoke concerning the preservation of the old Cook County Hospital.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 3, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk